

No. _____

IN THE
Supreme Court of the United States

VAUGHN S. ARCHER,

Petitioner,

v.

DANIEL PARAMO,

Respondent.

On Petition for a Writ of Certiorari to the
United States Court of Appeals
for the Ninth Circuit

PETITION FOR A WRIT OF CERTIORARI

HILARY POTASHNER
Federal Public Defender
TRACY CASADIO*
Deputy Federal Public Defender
321 East 2nd Street
Los Angeles, California 90012-4202
Telephone: (213) 894-5375
Facsimile: (213) 894-0081
Tracy_Casadio@fd.org

Attorneys for Petitioner
* *Counsel of Record*

QUESTIONS PRESENTED

- (1) Whether Archer knowingly and voluntarily entered into a guilty plea where the trial court failed to advise him as to the potential application of a statutory reduction to his sentence that was available if he exercised his right to trial?
- (2) Whether trial counsel was ineffective in failing to advise Archer that, by entering a guilty plea, he was waiving a statutory reduction to his sentence that could have been applied had he exercised his right to trial?

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PETITION FOR A WRIT OF CERTIORARI
TO THE UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

Vaughn Archer (“Archer” or “Petitioner”) petitions for a writ of certiorari to review the judgment of the United States Court of Appeals for the Ninth Circuit in *Archer v. Paramo*, No. 16-56464.

I. OPINIONS BELOW

The memorandum opinion of the Ninth Circuit Court of Appeals in *Archer v. Paramo*, No. 16-56464 (Jan. 24, 2019), was not published. Petitioner’s Appendix (“Pet. App.”) A. The order of the United States District Court denying relief is also unreported. Pet. App. B. The California Supreme Court’s order denying the petition for review in *People v. Archer*, No. S221503 (Jan. 14, 2015) was unpublished. Pet. App. E. The California Court of Appeal’s reasoned decision on direct appeal, No. B250502 (Sep. 15, 2014) is published. *People v. Archer*, 230 Cal. App. 4th 693 (2014); Pet. App. F.

II. JURISDICTION

The Ninth Circuit affirmed the district court’s dismissal of Archer’s habeas corpus petition filed pursuant to 28 U.S.C. § 2254 challenging his judgment of sentence by the California state court on January 24, 2019. Pet. App. A. This Court has jurisdiction pursuant to 28 U.S.C. § 1254(1).

III. CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED

Sixth Amendment to the U.S. Constitution

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the Assistance of Counsel for his defense.

Section 1 of the Fourteenth Amendment to the U.S. Constitution

All persons born or naturalized in the United States, and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

28 U.S.C. § 2254(d)

An application for a writ of habeas corpus on behalf of a person in custody pursuant to the judgment of a State court shall not be granted with respect to any claim that was adjudicated on the merits in State court proceedings unless the adjudication of the claim –

(1) resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States; or

(2) resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

IV. STATEMENT OF THE CASE

A. Basis for Federal Jurisdiction

Petitioner is in state custody at California State Prison in San Diego, California. He filed a habeas corpus petition under 28 U.S.C. § 2254 challenging the constitutionality of his convictions and sentence. The district court dismissed the petition on the merits with prejudice. Pet. App. B. The Ninth Circuit reviewed pursuant to 28 U.S.C. § 2253 and affirmed. Pet. App. A.

B. Facts Material to the Consideration of the Question Presented

1. The Plea

Archer pled no contest to 2 counts of second degree robbery, 2 counts of carjacking, and 3 counts of felonious assault. Pet. App. F.5 n.2. He was sentenced to 27 years 4 months pursuant to a plea agreement. Pet. App. F.8; Pet. App. H.

Discussion of a possible plea first appears on the record on October 3, 2012. During that appearance, the prosecutor represented that the only offer he could make would be a life sentence, but that he would be open to counter-offers from the defense. 2 Reporter's Transcript ("RT") D-10. Archer at that time refused to negotiate, declaring he wanted to go to trial. *Id.*

On October 30, 2012, the parties announced they were ready to proceed to trial. An amended information had been filed that morning, which defense counsel had not yet seen. 2 RT E-1; 2 Clerk's Transcript ("CT") 101-09. The prosecutor once again represented that the only possible deal he could offer would include a life

sentence. 2 RT E-3. The case was transferred to a master calendar judge to assign a courtroom for trial. *Id.*; 2 CT 110-14. A plea offer with a determinate sentence of 27 years 4 months was made shortly before lunch. Pet. App. I.4. According to defense counsel, he had been seeking 24 years and Archer would accept no more than 16. Pet. App. I.4-5. The trial court weighed in, advising Archer that he was facing 34 years 4 months to life on the charged crimes. Pet. App. I.5. The court further advised that it was unlikely in his opinion that the Board of Prison Terms would grant Archer parole in 34 years 4 months if everything in the probation report was proven. “You have to face the fact that, if you’re convicted, you’re looking at 34 years 4 months to life. Basically, you’re going to die in prison. The People’s offer would be to allow you have a life after you do your time.” Pet. App. I.5-6. The trial court further represented that it would be unable to procure a better sentence of Archer on an open plea. Pet. App. I.6.

After conferring with counsel in lockup, Archer agreed to accept the plea deal. Pet. App. I.7. At that point, Archer’s eligibility for sentencing enhancements was discussed in chambers. Pet. App. I.8. After the chambers conference, “several corrections” were made to the second amended information, the “most significant” being that the prior strike was dismissed. Pet. App. F.5; Pet. App. I.8-12 ; 1 CT 122. In addition, various sentencing enhancements were stricken. Pet. App. I.8-12; 1 CT 116-17. The trial court represented that its prior calculation of the maximum possible sentence was in line with the remaining charges. Pet. App. I.8 (“[N]ow we’re going to strike those [allegations] so that he doesn’t have all of those pending,

and the calculation I had . . . made as to his maximum time was on -- assuming those are stricken.”).

During the advisement in which the prosecutor outlined the consequences of the plea, Archer signaled confusion over which information he was pleading to and whether he had been properly advised as to its content. Pet. App. I.20. When Archer stated, “I just don’t feel right with this yet,” the trial court responded that the alternative was to go to trial. *Id.* Archer continued to raise a concern that he was “in the dark” and that he felt “pressured” to take the plea deal. Pet. App. I.21. The trial court admonished Archer that “today is the day for trial.” *Id.*

The discussion between Archer and the trial court continued:

THE COURT: ...you apparently don’t want to go to trial and don’t want to take the deal. You have to do one or the other today.

THE DEFENDANT: Okay. All right. But you asked me do I have any questions or have any concerns --

THE COURT: Okay.

THE DEFENDANT: And I’m just expressing my concerns.

THE COURT: Well, I can’t help that. Today’s the date for trial.

THE DEFENDANT: I understand that.

THE COURT: Either you go to trial and whatever happens at trial is whatever happens, or you can take an offer where you’ll have some certainty as to what your future is. Nobody’s pressuring you. If you don’t want to take this deal, you don’t have to.

THE DEFENDANT: I’m just saying I can’t go to trial with my attorney right here. He’s been my attorney for two

months. My other attorney was here for ten months. What am I going to do? I'm forced to go take this deal. I don't have nothing else

THE COURT: Are you ready, Mr. Huntley?

MR. HUNTLEY: Yes, Your Honor.

THE DEFENDANT: No.

THE COURT: Okay. He's ready to go to trial,...

THE DEFENDANT: I just had to say what I had to say.

THE COURT: Do you want to take the --

THE DEFENDANT: I have no choice. Yes. I want to take the --

THE COURT: Yes. You have a choice. If you say that once more, you're going to trial. Okay? Don't -I'm not going to let you make a false record.

THE DEFENDANT: I'm not making a false record.

THE COURT: You are making a false record when you say you don't have a --

THE DEFENDANT: No.

THE COURT: Okay. I'm taking a recess. Put him in the lockup.

Pet. App. I.21-23. When the matter was taken up after a recess, defense counsel represented that Archer wanted to continue with the plea. Pet. App. I.23. The plea colloquy continued, with Archer affirming that he was not taking the plea by force or threat and that he understood the rights he was waiving by accepting the plea. Pet. App. I.23-24.

At his next appearance, Archer sought to withdraw the plea. Pet. App. K. After invoking his right to self-representation, Archer argued that he entered into the plea in reliance on misinformation provided by his counsel and that it was involuntary. Pet. App. K.8-10. Archer filed a written motion to withdraw his plea on July 9, 2013. Pet. App. K. Archer also moved to recuse the trial judge under Penal Code section 170.6. The motion was granted and a new judge was assigned to hear all remaining matters. Pet. App. J.16-17. The substitute judge denied Archer's motion to withdraw the plea, concluding that Archer had the benefit of two recesses to consider the plea and its consequences, and that nothing in the record demonstrated that Archer could have prevailed at trial or that he could have obtained a better disposition. The trial court also found that there was no evidence of duress, trickery, or fraud, deficient performance by his counsel, or prejudice. Pet. App. J.24-27.

2. State Post-Conviction Proceedings

Archer appealed his conviction and sentence to the California Court of Appeal. On appeal, Archer argued that he was misadvised by the trial court as to the minimum possible sentence exposure before taking his plea and that his trial counsel was ineffective for failing to correctly advise him as to the applicability of California Penal Code section 654, which could have reduced the minimum sentencing range had he gone to trial. Pet. App. F.2, 15. The court of appeal affirmed Archer's conviction and sentence in a published opinion. *People v. Archer*, 230 Cal. App. 4th 693 (2014); Pet. App. F. The California Supreme Court denied a petition for review on January 14, 2015. Pet. App. E.

3. Federal Court Proceedings

Archer filed a timely petition for habeas corpus in district court on December 31, 2015. Pet. App. D.1-2. In it, he raised both direct appeal claims. Pet. App. D.18. The Magistrate Judge denied the petition in a report and recommendation that was later adopted by the district court. Pet. App. B, C, D. The district court denied Archer's motion for a COA. U.S.D.C. Docket No. 19. Judgment was entered on September 5, 2016. Pet. App. C.

The Ninth Circuit Court of Appeal affirmed. It held that clearly established federal law did not require the trial court to advise Archer of the potential application of section 654 because its application was not sufficiently automatic. Pet. App. A-2-3. It further held that the California Court of Appeal was not unreasonable in concluding that Archer failed to present evidence demonstrating that he would have rejected the plea deal had he known about section 654. Pet. App. A-3-4.

V. REASONS FOR GRANTING THE WRIT

To be valid, a guilty plea must be knowing and intelligent, "with sufficient awareness of the relevant circumstances and likely consequences." *Bradshaw v. Stumpf*, 545 U.S. 175, 183 (2005) (quoting *Brady v. United States*, 397 U.S. 742, 748 (1970)). Here, the California Court of Appeal acknowledged that California Penal Code section 654 "may have applied to some of the charges against Archer," Pet. App. F.12, while also concluding that the trial court had no duty to advise him of the fact, even though the entry of Archer's guilty plea waived application of the statute. The court of appeal then failed to apply the correct harmless error

standard in assessing prejudice. The court of appeal's decision fails to satisfy 28 U.S.C. § 2254(d) in both its application of clearly established federal law and its factfinding.

Even if the trial court was not required to advise Archer regarding section 654, prevailing professional norms required his counsel to do so. Archer entered a guilty plea even though he would have gone to trial if he had understood the possibility of reducing his minimum sentencing exposure and parole eligibility date. He clearly alleged that the plea was entered in reliance on counsel's advice, and that he learned of section 654 only after entering the plea. Counsel was ineffective for failing to advise Archer regarding "the rules and regulations affecting the determination of the maximum and minimum periods of confinement." 5 B.E. Witkin et al, California Criminal Law § 248 (4th ed. 2012). As in the previous claim, the court of appeal's decision on this claim also fails to satisfy § 2254(d) in both its application of clearly established law and its factfinding.

A. Certiorari review is necessary because Archer waived his right to trial without a full understanding of the rights he was waiving and under pressure from the trial court

1. The Trial Court's Duty to Advise Includes the Range of Permissible Sentences Under *Boykin*

"A guilty plea operates as a waiver of important rights, and is valid only if done voluntarily, knowingly, and intelligently, 'with sufficient awareness of the relevant circumstances and likely consequences.'" *Bradshaw*, 545 U.S. at 183 (quoting *Brady*, 397 U.S. at 748). It is clearly established federal law that the trial court has a duty to "produce a record affirmatively showing that the defendant's

guilty plea was knowing and voluntary.” *Hanson v. Phillips*, 442 F.3d 789, 797 (2d Cir. 2006) (citing *Boykin v. Alabama*, 395 U.S. 238 (1969)). “What is at stake for an accused facing death or imprisonment demands the utmost solicitude of which courts are capable in canvassing the matter with the accused to make sure he has a full understanding of what the plea connotes and of its consequence.” *Boykin*, 395 U.S. at 243-44.

At the time of Archer’s plea, the trial court advised him that if he did not take the plea and was convicted on all counts, he was “looking at 34 years, 4 months to life. Basically, you’re going to die in prison. The People’s offer would be to allow you to have a life after you do your time.” Pet. App. I.5-6. The court added that Archer would have to serve more than 23 years before he would be eligible for parole. Pet. App. I.6. Under the terms of Archer’s plea, he would serve 27 years, 4 months in prison. Pet. App. I.5.

However, by waiving his right to trial, Archer was also waiving any potential sentence reduction he might be entitled to under California Penal Code 654, which requires a trial court to “stay execution of sentence on any convictions arising out of the same course of conduct and committed with the same objective.” Pet. App. F.10 (citing *People v. McCoy*, 208 Cal. App. 4th 1333, 1338 (2012)); *People v. Jones*, 217 Cal. App. 4th 735, 743 (2013) (holding that California Rule of Court 4.412(b) prevents a defendant who was sentenced in accordance with a plea agreement from later challenging his sentence on section 654 grounds). Although, as the California Court of Appeal acknowledged, Archer could have enjoyed the potential benefit of

section 654 even under his plea by requesting an evidentiary hearing on the matter, Pet. App. F.11, that potential benefit was foreclosed once the plea was concluded without the issue being raised. Cal. R. Ct. 4.412(b) (“By agreeing to a specified prison term personally and by counsel, a defendant who is sentenced to that term or a shorter one abandons any claim that a component of the sentence violates section 654’s prohibition of double punishment, unless that claim is asserted at the time the agreement is recited on the record.”).

The California Court of Appeal, reviewing the trial court’s denial of Archer’s motion to withdraw his plea, stated that Archer was required to establish “good cause,” a standard that required Archer to “show by clear and convincing evidence that he . . . was operating under mistake, ignorance, or any other factor overcoming the exercise of his . . . free judgment, including inadvertence, fraud, or duress.” Pet. App. F.10. It then held that “[f]ailing to explain to Archer the possible effects section 654 might have on his sentence was not a mistake, let alone a mistake that overcame Archer’s exercise of free judgment, nor did it cause Archer to operate in ignorance when he entered his plea.” *Id.* (quoting *People v. Breslin*, 205 Cal. App. 4th 1409, 1416 (2012)). Noting that trial courts have “broad latitude” in applying section 654 and that the inquiry is “intensely factual” in nature, the Court of Appeal further held that a trial court “has no obligation or even ability to determine how it (or another trial court) will exercise its discretion at a future stage of the proceedings.” Pet. App. F.10-11.

The court of appeal concluded that “[s]ection 654 very well may have applied to some of the charges against Archer.” Pet. App. F.12. Nevertheless, it viewed Archer’s contention that, after application of section 654, his maximum sentence would have been 23 years and 8 months to life—as opposed to the 34 years, 4 months to life the trial court advised him was his maximum possible sentence—as “speculati[ve].” Pet. App. F.12-13. The court of appeal thus held that the application of section 654 was not a direct consequence of his plea on which Archer needed to be advised. Instead, the court of appeal reasoned, “[i]n order to properly advise Archer of the maximum of the statutory range of punishment, the trial court had to disregard factors, like section 654, that might (or might not) reduce Archer’s sentence.” Pet. App. F.13.

The problem Archer identifies with his plea, however, goes to a more basic issue. Archer was not advised that, even if convicted on all charges, he might have been eligible for parole much earlier than anticipated under section 654. In taking the plea, Archer waived application of section 654. In short, he waived a right he did not even know he had.

“*Boykin* explicitly included ‘the permissible range of sentences’ as one of the factors that defendants must be aware of before pleading guilty.” *Jamison v. Klem*, 544 F.3d 266, 277 (3d Cir. 2008) (quoting *Boykin*, 395 U.S. at 244 n.7). Although the California Court of Appeal acknowledged the trial court’s obligation to advise Archer of his “maximum possible sentence,” Pet. App. F.9, it failed to acknowledge the requirement to advise as to the permissible range. Its failure to do so was an

unreasonable application of *Boykin*. *Jamison*, 544 F.3d at 275-77 (applying *Boykin* within the confines of a § 2254(d)(1) analysis and concluding that the state court's failure to require an advisement of the minimum permissible sentence was an unreasonable application of clearly established federal law).

Plea bargaining “presents grave risks of prosecutorial overcharging,” *Lafler v. Cooper*, 566 U.S. 156, 185 (2012) (Scalia, J., dissenting)—and overcharging in a manner that may compel a criminal defendant to enter into a plea that is not necessarily in his best interest. By limiting its obligation to advise a criminal defendant of his maximum (rather than minimum) possible sentence should he go to trial, a trial court compounds the problem by emphasizing the prosecution's leverage to make the bargain. Section 654 was designed to counteract such potential overcharging by providing a mechanism at sentencing that prevents double punishment for the same act. By pleading guilty, Archer waived this important protection.

Although the Ninth Circuit concluded that the application of section 654 was not sufficiently automatic for its waiver to be considered a direct consequence of a plea, the analysis in *People v. Patterson*, No. B248859, 2014 WL 4631418 (Cal. Ct. App. Sep. 17, 2014), suggests the analysis is relatively straight-forward. There, the court of appeal determined that the trial court had erred in failing to apply section 654 to case like this one involving carjacking and robbery charges. The court of appeal explained

In imposing consecutive sentences on the robbery and carjacking counts, the trial court found that the two

offenses did not constitute a single transaction because Patterson formed a separate intent to take Cardona's van after he took Cardona's wallet. However, the mere fact that separate items of property were taken from Cardona does not, in and of itself, support an inference that Patterson acted with a separate intent. Instead, based on the evidence presented at trial, Patterson took Cardona's wallet and vehicle in one indivisible transaction, the objective of which was to deprive Cardona of his property by means of force or fear. That same force and fear was used to commit both crimes, and the robbery was not separated in either time or place from the carjacking.

Id. at *10. It reasoned that because Patterson had not yet reached a place of relative safety at the time of the second taking and thus completed the crime as defined by California law, the takings represented one continuous offense. *Id.* (citing *People v. Anderson*, 51 Cal. 4th 989, 994 (2011), and *People v. Irvin*, 230 Cal. App. 3d 180, 185 (1991)). In addition, the court of appeal relied on *People v. Bauer*, 1 Cal. 3d 368, 377 (1969), for the proposition that "where a defendant robs his victim in one continuous transaction of several items of property, punishment for robbery on the basis of the taking of one of the items and other crimes on the basis of the taking of the other items is not permissible." *Patterson*, 2014 WL 4631418, at *10. Accordingly, the court of appeal concluded that Patterson acted with "the single objective to deprive [the victim] of his property." *Id.*

Because Archer was also charged with carjacking and robbery, a similar analysis could have been applicable had Archer not unknowingly waived application of section 654 through his guilty plea. Like Patterson, Archer had also not reached a place of relative safety or taken possession of victim Ahmad's vehicle at the time he took his watch and cell phone. A court holding an evidentiary hearing on the

matter therefore could have concluded there was not substantial evidence to support multiple punishments. *See People v. Brents*, 53 Cal. 4th 599, 618 (2012) (“A trial court’s express or implied determination that two crimes were separate, involving separate objectives, must be upheld on appeal if supported by substantial evidence.”). The argument against double punishment is even stronger for victim Murga. The wallet and passport Archer was charged with taking were in Murga’s car when Archer drove away with it. 2 CT 20. In sum, Archer could have avoided prison terms for both robbery counts. *People v. Corpening*, 2 Cal. 5th 307, 420 (1995) (holding section 654 applicable to stay the robbery charge when the robbery and carjacking were accomplished in a single act).

Emphasizing only the maximum possible sentence, without acknowledging possible sentencing discounts to which a criminal defendant might be entitled, places undue pressure on that defendant to waive trial to avoid the maximum sentence. When a criminal defendant does so without a reasonable understanding of the permissible sentencing range, his waiver cannot be deemed a knowing one under *Boykin*.

2. The California Court of Appeals’ determination that Archer failed to demonstrate prejudice for the misadvisement is contrary to *Chapman*

The court of appeal held that, even if the trial court misadvised him, Archer could not demonstrate prejudice because he did not state in his declaration in support of the motion to withdraw his plea that he “would not have entered the plea of guilty had the trial court given a proper advisement.” Pet. App. F.14. However, this analysis placed the burden on Archer to prove prejudice, contrary to the

standard the state court was required to apply, *Chapman v. California*, 386 U.S. 18 (1967). *Dansberry v. Pfister*, 801 F.3d 863, 868-69 (7th Cir. 2015) (holding that state court’s failure to apply Chapman to trial court’s misadvisement was “contrary” to *Chapman* and not entitled to deference).

Moreover, the court of appeal overlooked evidence in the record in violation of § 2254(d)(2). *Taylor v. Maddox*, 366 F.3d 992, 1001 (9th Cir. 2004), *abrogated on other grounds by Murray v. Schriro*, 745 F.3d 984, 999-1000 (9th Cir. 2014) (citing *Miller-El v. Cockrell*, 537 U.S. 322, 346 (2003)) (holding that § 2254(d)(2) is violated and “the state court fact-finding process is undermined where the state court has before it, yet apparently ignore[s], evidence that supports petitioner’s claim”).

Arguing the motion to withdraw his plea, Archer stated

Life is a huge sentence. I understand that. But regardless, I feel that life is life, but 34 to life is more than 17 to life or more than 15 to life.

[¶]

I still could go to trial facing 15 to life versus 34 to life versus taking a deal of 27 years. . . . If I would have went to trial and beat the life, I couldn’t have gotten 27 years.

Pet. App. J.20.

This statement illustrates that Archer’s primary concern was not with the life term—which section 654 would not have affected—but with the term of years. It was, after all, the term of years that would determine the date of Archer’s parole eligibility, even if he was also sentenced to the life term. Moreover, Archer could have reasonably concluded that a jury would not convict him of the kidnaping charge—the only charge that subjected him to a potential life term.

As a pro se litigant, Archer was not required to make the allegation any plainer. This is particularly true in the circumstances presented here, where Archer repeatedly made plain his desire to proceed to trial. 2 RT D-10-11. Archer had mere hours to consider his plea and told the trial court he felt “pressured” to take it. Pet. App. I.4-5, 21. As Archer stated in argument, “I gave up resistance” to entering a plea “because I was threatened with dying in prison.” Pet. App. J.8.

By filing his motion to withdraw, Archer was demonstrating, as well as any allegation could, that he would not have taken the plea if he had not been misadvised. The state court failed to accord Archer due process when it so strictly construed his pro se pleading. *See Haines v. Kerner*, 404 U.S. 519 (1972) (holding that “inartfully pleaded” pro se allegations sufficient to justify factual development); *Wolf v. McDonnell*, 418 U.S. 539, 556 (1974) (identifying the *Haines* rule as a matter of due process). In doing so, the state court’s factual findings cannot be deemed reasonable under § 2254(d)(2). *Taylor*, 366 F.3d at 999 (holding that § 2254(d)(2) is violated when the state court’s fact-finding process is defective); *Winston v. Kelly*, 592 F.3d 535, 555 (4th Cir. 2010) (“[I]t would be improper to apply a presumption of correctness to state court factual findings, for example, when the state proceedings violated due process[.]”).

The state court’s factual finding is also unreasonable because it overlooks Archer’s statement that he would have gone to trial if he understood that 34 years was not necessarily his minimum sentencing exposure. *Taylor*, 366 F.3d at 1001; *Milke v. Ryan*, 711 F.3d 998, 1008 (9th Cir. 2013) (“[W]e can’t accord AEDPA

deference when the state court has before it, yet apparently ignores, evidence that is highly probative and central to petitioner's claim." (internal quotation marks omitted)); *Ocampo v. Vail*, 649 F.3d 1098, 1112 (9th Cir. 2011) ("To the extent the Court of Appeals ignored that the 'two additional witnesses,' in context, necessarily included Vasquez, or that testimony that Vasquez's statement 'implicated' Ocampo contains critically important substance, its conclusion was based on an unreasonable determination of the facts in light of the evidence presented." (internal quotation marks omitted)).

Accordingly, the state court's decision on prejudice was unreasonable. Archer is entitled to relief, or in the alternative, an evidentiary hearing to demonstrate prejudice. *See, infra*, § B.3.

B. Certiorari Review is Necessary Because Trial Counsel Rendered Ineffective Assistance in Failing to Advise Archer That a Guilty Plea Would Waive Possible Sentence Reductions Under Penal Code Section 654

"Before deciding whether to plead guilty, a defendant is entitled to the effective assistance of competent counsel." *Padilla v. Kentucky*, 559 U.S. 356, 364 (2010); *see also Hill v. Lockhart*, 474 U.S. 52, 57 (1985). An ineffective assistance of counsel claim is analyzed under the two-part standard of *Strickland v. Washington*, 466 U.S. 668 (1984), which asks: (1) whether counsel's representation was within the range of competence demanded of attorneys in criminal cases; and (2) whether there is a reasonable probability that, but for counsel's errors, the defendant would not have pleaded guilty and would have insisted on going to trial." *Iaea v. Sunn*, 800 F.2d 861, 864, 865 (9th Cir. 1986) (citing *Lockhart*, 474 U.S. at 56, 59).

1. Counsel had a duty to advise Archer of his minimum and maximum sentencing exposure, and factors affecting that exposure, under prevailing professional norms

The deficient performance analysis in the guilty plea context, as in other areas of performance, “is necessarily linked to the practice and expectations of the legal community.” *Padilla*, 559 U.S. at 366. “[P]revailing norms of practice as reflected in American Bar Association standards and the like ... are guides to determining what is reasonable[.]” *Id.* (quoting *Strickland*, 466 U.S. at 694). Here, such authorities demonstrate the widespread expectation that competent counsel will advise a criminal defendant as to both his minimum and maximum sentencing exposure, whether he proceeded to trial or accepted the plea.

To meet the required standard of professionalism regarding whether a plea agreement should be accepted, counsel must provide the defendant with competent advice as to all aspects of the case, including a candid evaluation of the case. *This should include an accurate discussion of the rules and regulations affecting the determination of the maximum and minimum periods of confinement, the average length of confinement served by prisoners on like charges, and all relevant circumstances of the case.*

5 B.E. Witkin et al, California Criminal Law § 248 (4th ed. 2012) (emphasis added); *see also* ABA Standards for Criminal Justice, Pleas of Guilty 14-3.2(b) commentary, p. 122 (3d ed. 1999) (outlining defense counsel’s duty to assess plea offers “not only based on the maximum possible punishment in the event of a guilty plea, but also by comparison to the probable sentence the judge would impose after trial”); 5 Crim. Proc. § 21.3(b) (4th ed.) (“It is essential that the attorney advise the defendant of the

available options and possible consequences, that is, of the relative merits of the proposed plea bargain versus going to trial.” (internal quotations omitted)).

“Because ‘an intelligent assessment of the relative advantages of pleading guilty is frequently impossible without the assistance of an attorney,’ counsel have a duty to supply criminal defendants with necessary and accurate information.” *Iaea*, 800 F.2d at 865 (quoting *Brady*, 397 U.S. at 748 n.6) (internal citation omitted). By entering a guilty plea, Archer was waiving any possible application of section 654. *Jones*, 217 Cal. App. 4th at 743 (holding that California Rule of Court 4.412(b) prevents a defendant who was sentenced in accordance with a plea agreement from later challenging his sentence on section 654 grounds). In light of the court of appeal’s acknowledgment that “[s]ection 654 very well may have applied to some of the charges against Archer,” Pet. App. F.12, counsel was duty-bound to advise him of that fact. *See Padilla*, 559 U.S. at 369 (explaining that even when “the law is not succinct and straightforward,” defense counsel is required to at least advise his client of the risk of adverse consequences related to a plea).

The California Court of Appeal concluded that counsel was not ineffective because “there is no evidence that Archer received incorrect advice that caused him to accept the plea deal” because he “stated only that his trial counsel failed to advise him about section 654 ‘prior to plea of guilty.’” Pet. App. F.16. That conclusion fails to consider that such advice was required under prevailing professional norms. Accordingly, the state court unreasonably applied *Strickland*, *Padilla*, and *Lockhart*. *Williams v. Taylor*, 529 U.S. 362, 407 (2000) (holding that “a state-court

decision involves an unreasonable application of this Court's precedent if the state court identifies the correct governing legal rule from this Court's cases but unreasonably applies it to the facts of the particular state prisoner's case").

Moreover, Archer stated in his motion to withdraw the plea that he had not been advised of the potential application of section 654 prior to his plea. Pet. App. J.3, 5. The court of appeal made no adverse credibility finding as to that allegation. Nor did the trial court. Indeed, the record is consistent with the allegation, in that Archer had a limited time to consider the plea and consult with counsel and there was no discussion of section 654 on the record prior to the plea. The court of appeal's "no evidence" finding ignores this record evidence and is thus unreasonable. *Taylor*, 366 F.3d at 1001 (citing *Miller-El v. Cockrell*, 537 U.S. 322, 346 (2003)) (holding that § 2254(d)(2) is violated and "the state court fact-finding process is undermined where the state court has before it, yet apparently ignore[s], evidence that supports petitioner's claim").

2. The court of appeal's assessment of prejudice was unreasonable

To the extent the court of appeal's opinion can be read as holding that Archer failed to demonstrate prejudice, it is both an unreasonable application of *Lockhart* and premised on unreasonable findings of fact.

Lockhart holds that the prejudice inquiry can be satisfied by the existence of "special circumstances" supporting the conclusion that the defendant "placed particular emphasis" on counsel's deficient advice. 474 U.S. at 60; *Iaea*, 800 F.2d at 865 (holding that record evidence of the defendant's reluctance to plead might

support the special circumstances analysis). The California Court of Appeal failed to acknowledge or apply *Lockhart's* special circumstance–analysis, resulting in an unreasonable application of clearly established federal law.

There was ample evidence in the record to support such an analysis. In his handwritten motion to withdraw his plea, which Archer prepared pro se, Archer alleged that “advise from counsel effected outcome of the plea process,” when Archer “had to rely on counsel to make informed decisions.” Pet. App. K.4. He further alleged that, in light of the fact that he was not advised as to the application of section 654, he “pleaded guilty under duress and ignorance, against my free judgment . . . on threat from counsel that I would never get out unless I took this time.” Pet. App. K.5 (concluding that he accepted the plea “under the influence of mistake, ignorance . . . overreaching the exercise of clear and free judgment”).

Archer’s motion concluded

Counsel was a substantial inducement causing defendant to plead guilty. Attorneys calculation led defendant to believe he was shortening his potential (sic) sentence. As a result of counsels acts or omissions it fairly appears defendant entered his plea under the influence of mistake, ignorance, or inadvertence or any other factor overreaching clear and free judgement which would justify the withdrawl (sic) of defendants guilty plea. Defendant was ineffectively represented by counsel. Prejudice can be measured by determining whether counsel’s acts or omissions adversely effected defendants ability to knowingly and intelligently and voluntarily decided to enter a plea of guilty. Where a defendant has been denied effective assistance of counsel in entering a plea of guilty, he is entitled to reversal and an opportunity to withdraw his plea if he so desires.

Pet. App. K.19.

The record is replete with evidence that Archer was reluctant to enter a plea. When the subject of plea negotiations were first raised in court, Archer rebuffed the idea of making a counter-offer to the prosecution's tentative offer of life, stating "[L]et's start trial" and later repeating "I just want to go straight to trial. I don't want to come back." 2 RT D-10-11. It was only after the trial court advised him that he was facing a potential 34 plus-years-to-life sentence and that "Basically, you're going to die in prison," that Archer agreed to a plea. Pet. App. I.5-6, 23. As Archer said during argument on the motion to withdraw, it was at that point "I gave up resistance" to entering a plea. Pet. App. J.8.

Moreover, Archer had mere hours to decide whether to take the plea. The plea offer was made "right before lunch" on the same day the plea was entered. Pet. App. I.4. The record suggests Archer was informed immediately prior to the court's afternoon session. When Archer stated "I just don't feel right about this yet," the trial court responded that the alternative was to go to trial that day. Pet. App. I.20-23. After stating that he felt "pressured" to take the plea deal, Archer entered his plea the same afternoon. Pet. App. I.21, 23.

Ultimately, Archer stated that he "still could go to trial facing 15 to life versus 34 to life versus taking a deal of 27 years. . . . If I would have went to trial and beat the life, I couldn't have gotten 27 years." Pet. App. J.19. Given that, under the negotiated term of 27 years and 4 months, Archer would have been approximately 70 years of age upon his release, 1 CT 115 (reflecting Archer's date of

birth as 09/24/1968), Archer could have reasonably concluded there was no material difference between a life sentence and the negotiated term.

Altogether, the record demonstrates special circumstances showing that Archer placed particular emphasis on both his maximum and minimum sentencing exposure when making the decision to plead guilty. His counsel's failure to advise him of the potential applicability of section 654 prevented Archer from making an intelligent decision regarding whether to plead or whether to go to trial. The court of appeal overlooked this record evidence in reaching its decision, which resulted in an unreasonable factual finding within the meaning of § 2254(d)(2). *Taylor*, 366 F.3d at 1001; *Milke*, 711 F.3d at 1008; *Ocampo*, 649 F.3d at 1112. The Ninth Circuit similarly overlooked this record evidence in concluding the state court's decision was reasonable, Pet. App. A.4, and its decision should be reversed.

C. Archer should be given the opportunity to further prove his allegations in an evidentiary hearing

Because Archer has satisfied the prerequisite of § 2254(d) and alleges meritorious claims, he is entitled to an evidentiary hearing to further develop his claims. *Brumfield v. Cain*, 135 S. Ct. 2269, 2275-76 (2015) (“[F]ederal habeas courts may ‘take new evidence in an evidentiary hearing’ when § 2254(d) does not bar relief”); *Hurles v. Ryan*, 752 F.3d 768, 790-92 (9th Cir. 2014) (holding that the state court's denial of a judicial bias claim was based on an unreasonable determination of the facts and remanding for federal evidentiary hearing on claim); *Earp v. Ornoski*, 431 F.3d 1158, 1166-72 (9th Cir. 2005) (holding that the California Supreme Court's summary denial of a prosecutorial misconduct claim was based on

an unreasonable determination of the facts and remanding for a federal evidentiary hearing on claim); *Williams v. Woodford*, 859 F. Supp. 2d 1154, 1161 (E.D. Cal. 2012) (Kozinski, J. op.) (holding that once § 2254(d) is satisfied, AEDPA “poses no further obstacle” to development of the claim in federal court”).

VI. CONCLUSION

For the foregoing reasons, the Petitioner respectfully requests that this Court grant his petition for writ of certiorari.

Respectfully submitted,

HILARY POTASHNER
Federal Public Defender

DATED: April 23, 2019

By: 

Tracy Casadio*
Deputy Federal Public Defender
Attorneys for Petitioner
VAUGHN ARCHER
*Counsel of Record

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APPENDIX A

NOT FOR PUBLICATION

FILED

UNITED STATES COURT OF APPEALS

JAN 24 2019

FOR THE NINTH CIRCUIT

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

VAUGHN S ARCHER,

Petitioner-Appellant,

v.

DANIEL PARAMO, Warden,

Respondent-Appellee.

No. 16-56464

D.C. No.
2:16-cv-00445-JLS-AS

MEMORANDUM*

Appeal from the United States District Court
for the Central District of California
Josephine L. Staton, District Judge, Presiding

Argued and Submitted November 15, 2018
Pasadena, California

Before: GOULD, PARKER,** and MURGUIA, Circuit Judges.

Petitioner-appellant Vaughn Archer pleaded no contest to seven charges in California state court and was sentenced to 27 years and 4 months of imprisonment. In this habeas petition, Archer argues that he entered the plea involuntarily and unintelligently because the state trial court and Archer's counsel

* This disposition is not appropriate for publication and is not precedent except as provided by Ninth Circuit Rule 36-3.

** The Honorable Barrington D. Parker, United States Circuit Judge for the U.S. Court of Appeals for the Second Circuit, sitting by designation.

failed to advise Archer that he might be eligible for a reduced sentence under § 654 of the California Penal Code if Archer had proceeded to trial.

We review the district court's denial of Archer's petition de novo. *Hurles v. Ryan*, 752 F.3d 768, 777 (9th Cir. 2014). We review the state court's adjudication of Archer's claims under the Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA"). 28 U.S.C. § 2254. We have jurisdiction pursuant to 28 U.S.C. § 1291, and we affirm the district court's denial of Archer's petition.

1. In his first claim, Archer argues that his plea was unintelligent and therefore invalid under *Boykin v. Alabama*, 395 U.S. 238 (1969), because the state trial court failed to advise him of the potential applicability of California Penal Code § 654 to his maximum sentence if convicted at trial. But a plea is still valid under *Boykin* even "if the defendant did not correctly assess every relevant factor entering into his decision[,]” and “[a] defendant is not entitled to withdraw his plea merely because he discovers long after the plea has been accepted that his calculus misapprehended . . . the likely penalties attached to alternative courses of action.” *Brady v. United States*, 397 U.S. 742, 757 (1970). In Archer's case, the possible application of § 654 was not the type of direct consequence that the trial court was required to discuss with Archer. *See Torrey v. Estelle*, 842 F.2d 234, 236 (9th Cir. 1988) (“The distinction between a direct and collateral consequence of a plea turns

on whether the result represents a definite, immediate and largely automatic effect on the range of the defendant's punishment.”) (internal quotation marks omitted).

Moreover, it would be impracticable to require the state trial court to advise Archer regarding § 654. The applicability of § 654 is highly fact dependent, and the court's determination of whether the section applies is made at sentencing after the benefit of a trial, which usually brings the relevant facts to light. *See People v. Cleveland*, 87 Cal. App. 4th 263, 267 (Ct. App. 2001); *People v. Ross*, 201 Cal. App. 3d 1232, 1240–41 (Ct. App. 1988). Whether and to what extent § 654 would have applied if Archer had been convicted at trial was entirely speculative at the plea phase (and still is now, because there has never been a trial or evidentiary hearing). The state trial court was not required, under any “clearly established Federal law,” to engage in this speculative analysis before accepting Archer's plea. *See* 28 U.S.C. § 2254(d)(1). Accordingly, the California Court of Appeal reasonably rejected this claim.

2. We also affirm the district court's denial of Archer's claim of ineffective assistance of counsel based on his allegation that his counsel at the plea stage failed to advise him of § 654 and its potential application to his charges. Even if we assume that Archer's counsel was deficient, Archer has not demonstrated prejudice. *See Strickland v. Washington*, 466 U.S. 668, 688, 694 (1984) (holding that to prevail on a claim of ineffective assistance of counsel, a

defendant must show that “counsel’s representation fell below an objective standard of reasonableness” and “there is a reasonable probability that, but for counsel’s unprofessional errors, the result of the proceeding would have been different”); *Hill v. Lockhart*, 474 U.S. 52, 59 (1985) (holding that in the context of a plea, to demonstrate prejudice, “the defendant must show that there is a reasonable probability that, but for counsel’s errors, he would not have pleaded guilty and would have insisted on going to trial”). Given that Archer was facing a possible indeterminate life sentence if he proceeded to trial, the California Court of Appeal was not “objectively unreasonable” in concluding that Archer failed to present evidence demonstrating a reasonable probability that he would have rejected the plea deal if he had known about § 654’s possible application to his charges. *See White v. Woodall*, 572 U.S. 415, 419 (2014) (An unreasonable application must be “objectively unreasonable, not merely wrong; even clear error will not suffice.”) (internal quotation marks omitted).

AFFIRMED.

APPENDIX B

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA - WESTERN DIVISION

VAUGHN S. ARCHER,) NO. CV 16-00445-JLS (AS)
Petitioner,)
v.) **ORDER ACCEPTING FINDINGS,**
DANIEL PARAMO, Warden,) **CONCLUSIONS AND RECOMMENDATIONS**
Respondent.) **OF UNITED STATES MAGISTRATE JUDGE**

Pursuant to 28 U.S.C. section 636, the Court has reviewed the
Petition, all of the records herein and the attached Report and
Recommendation of United States Magistrate Judge. After having
made a *de novo* determination of the portions of the initial Report
and Recommendation to which objections were directed, the Court
concurs with and accepts the findings and conclusions of the
Magistrate Judge in the Final Report and Recommendation.

IT IS ORDERED that Judgment be entered denying and dismissing
the Petition with prejudice.

1 **IT IS FURTHER ORDERED** that the Clerk serve copies of this
2 Order, the Magistrate Judge's Report and Recommendation and the
3 Judgment herein on counsel for Petitioner and counsel for
4 Respondent.

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6 LET JUDGMENT BE ENTERED ACCORDINGLY.

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8 DATED: September 5, 2016.

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12 JOSEPHINE L. STATON
13 UNITED STATES DISTRICT JUDGE
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APPENDIX C

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6 UNITED STATES DISTRICT COURT
7 CENTRAL DISTRICT OF CALIFORNIA - WESTERN DIVISION
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9 VAUGHN S. ARCHER,) NO. CV 16-00445-JLS (AS)
10)
11) Petitioner,)
12)
13) v.) JUDGMENT
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15) DANIEL PARAMO, Warden,)
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17) Respondent.)
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15 Pursuant to the Order Accepting Findings, Conclusions and
16 Recommendations of United States Magistrate Judge,
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18 IT IS ADJUDGED that the Petition is denied and dismissed
19 with prejudice.
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21 DATED: September 5, 2016



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23 JOSEPHINE L. STATON
24 UNITED STATES DISTRICT JUDGE
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APPENDIX D

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA - WESTERN DIVISION

VAUGHN S. ARCHER,)	Case No. CV 16-00445-JLS (AS)
)	
Petitioner,)	REPORT AND RECOMMENDATION OF
)	
v.)	UNITED STATES MAGISTRATE JUDGE
)	
DANIEL PARAMO, Warden,)	
)	
Respondent.)	
_____)	

19 This Report and Recommendation is submitted to the Honorable
20 Josephine L. Staton, United States District Judge, pursuant to 28 U.S.C.
21 § 636 and General Order 05-07 of the United States District Court for
22 the Central District of California.

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I. INTRODUCTION

On December 31, 2015, Vaughn S. Archer ("Petitioner"), a California state prisoner proceeding pro se, filed a Petition for Writ of Habeas Corpus by a Person in State Custody pursuant to 28 U.S.C. § 2254

1 ("Petition") in the United States District Court for the Southern
2 District of California. (Docket Entry No. 1). On January 12, 2016,
3 this action was transferred to the United States District Court for the
4 Central District of California. (Docket Entry No. 2). On March 30,
5 2016, Respondent filed an Answer to the Petition ("Answer"). (Docket
6 Entry No. 10). On May 5, 2016, Petitioner filed a Traverse
7 ("Traverse"). (Docket Entry No. 13).

8
9 For the reasons stated below, it is recommended that the Petition
10 be DENIED and that this action be DISMISSED with prejudice.

11 12 II. PROCEDURAL HISTORY

13
14 On November 1, 2012, Petitioner entered a no contest plea in Los
15 Angeles County Superior Court to two counts of second degree robbery in
16 violation of California Penal Code ("P.C.") § 211 (Counts 1 and 3), two
17 counts of carjacking in violation of P.C. § 215(a) (Counts 2 and 4), one
18 count of assault by means likely to produce great bodily injury in
19 violation of P.C. § 245(a)(1) (Count 5), and two counts of assault with
20 a deadly weapon in violation of P.C. § 245(a)(1) (Counts 6 and 7), and
21 admitted the following special allegations: (1) he served four prior
22 prison terms (P.C. § 667.5(b)); (2) during the commission of Counts 1,
23 2, 5 and 7 he personally inflicted great bodily injury upon the victims
24 (P.C. § 12022.7(a)); and (3) during the commission of Counts 3 and 4 he
25 personally used a deadly and dangerous weapon (P.C. § 12022(b)(2)).
26 (See Clerk's Transcript ["CT"] 124-26; Augmented Reporter's Transcript

1 ["RT"] F-14--F-27).¹ On July 31, 2013, the court denied Petitioner's
2 motion to withdraw his plea. (See CT 211-12; 2 RT N-58--N-61). On
3 August 2, 2013, in accordance with the plea agreement, the court
4 sentenced Petitioner to state prison for a total of 27 years and 4
5 months,² and then granted the prosecution's motion to dismiss one count
6 of battery with serious bodily injury (Count 8) and one count of
7 kidnaping to commit another crime (Count 9). (See CT 120, 233-41; 2 RT
8 0-3--0-6).

9
10 Petitioner appealed his convictions to the California Court of
11 Appeal which affirmed the Judgment on September 15, 2014. (See
12 Respondent's Notice of Lodging ["Lodgment"] Nos. 5-8). On October 14,
13 2014, the California Court of Appeal modified the September 15, 2014
14 Opinion, without any change in the Judgment. (Lodgment 9). Petitioner
15 then filed a Petition for Review with the California Supreme Court,
16 which was summarily denied on January 14, 2015. (Lodgments 10-11).

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18
19 ¹ Prior to Petitioner's plea, the court granted the
20 prosecution's motion to dismiss the special allegations concerning a
21 prior serious or violent felony conviction and prior serious felony
convictions. (See CT 122, 126; 2 RT F-5).

22 ² Petitioner's sentence consisted of the following: 9 years on
23 Count 4, plus a consecutive term of 3 years for the personal use of a
24 deadly weapon finding; a consecutive term of 1 year on Count 1, plus a
25 consecutive term of 1 year for the personal infliction of great bodily
26 injury finding; a consecutive term of 1 year 8 months on Count 2, plus
27 a consecutive term of 1 year for the personal infliction of great bodily
28 injury finding; a consecutive term of 1 year on Count 3, plus a
consecutive term of 8 months for the personal use of a deadly weapon
finding; a consecutive term of 1 year on Count 5, plus a consecutive
term of 1 year for the personal infliction of great bodily injury
finding; a consecutive term of 1 year on Count 6; a consecutive term of
1 year on Count 7, plus a consecutive term of 1 year for the personal
infliction of great bodily injury finding; and four consecutive terms of
1 year for the prior prison term findings.

1 fingers. [Petitioner] then dragged Ahmad by the hood of his
2 sweatshirt about a block and left him in the middle of the
3 intersection, where a car
4 almost hit him. [Petitioner] went back to Ahmad's car and
5 drove it away.^[5]

6
7 Approximately half an hour later, Jon Murga was
8 withdrawing cash from an automated teller machine. As he
9 drove to the loading dock of a produce distributor to pick up
10 some produce for a grocery store he owned, he noticed a car
11 following him. Murga parked near the loading dock and was
12 putting down the seats in his car when [Petitioner]
13 approached. [Petitioner] was very animated and was trying to
14 engage Murga in conversation, but Murga ignored him.
15 [Petitioner] then demanded Murga's car keys. He grabbed a
16 crowbar that was on the backseat of Murga's car and started
17 chasing Murga with the crowbar. [Petitioner] approached Murga
18 swinging his fists, and Murga ran into the middle of the
19 street and tripped on a pothole. [Petitioner] assaulted him
20 and took the car keys.^[6]

21
22 Murga called for help and a dispatcher from the produce
23 distributor, Kipp Skaden, came to his aid. [Petitioner]
24 attacked Skaden and Murga with the crowbar and hit Skaden on
25 the head and elbow. [Petitioner] then went back to Murga's
26

27 ⁵ [See CT 8-12].

28 ⁶ [See CT 13-19, 37-39].

1 car and drove away. Murga's wallet and passport were in the
2 car, along with clothing and other personal items. Skaden's
3 injuries required stitches. The police recovered Murga's car,
4 passport, and credit cards, as well as Ahmad's cell phone, at
5 a hotel in Van Nuys, California, where [Petitioner] had gone
6 after committing the crimes.⁷

7
8 The People, in the second amended information, charged
9 [Petitioner] with nine counts: (1) second degree robbery (§
10 211; Ahmad); (2) carjacking (§ 215, subd. (a); Ahmad); (3)
11 second degree robbery (§ 211; Murga); (4) carjacking (§ 215,
12 subd. (a); Murga); (5) assault with a deadly weapon (§ 245,
13 subd. (a)(1); Ahmad); (6) assault with a deadly weapon (§ 245,
14 subd. (a)(1); Murga); (7) assault with a deadly weapon (§ 245,
15 subd. (a)(1); Skaden); (8) battery with serious bodily injury
16 (§ 243, subd. (d); Ahmad); and (9) kidnapping to commit
17 robbery (§ 209, subd. (b)(1); Ahmad). The information alleged
18 with respect to counts 3, 4, 6, and 7 that [Petitioner] had
19 used a deadly and dangerous weapon (a tire iron against Murga
20 and Skaden) pursuant to section 12022, subdivision (b)(2), and
21 with respect to count 7 that [Petitioner] had personally
22 inflicted great bodily injury (on Skaden) pursuant to former
23 section 12022.7, subdivision (a). The information further
24 alleged with respect to counts 1, 2, 5, 8, and 9 that
25 [Petitioner] had personally inflicted great bodily injury (on
26 Ahmad) pursuant to section 12022.7, subdivision (a). The
27

28 ⁷ [See CT 19-22, 38-41, 45-46].

1 information also alleged that all counts other than count 5
2 were serious or violent felonies, and that [Petitioner] had
3 suffered four prior convictions for which he had served prior
4 prison terms (§ 667.5, subd. (b)).^[8]

5
6 B. *The Plea Agreement*

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8 On November 1, 2012, [Petitioner] appeared in court with
9 his attorney. The People offered [Petitioner] 27 years and
10 four months, and [Petitioner] responded with a counterproposal
11 of 16 years. The trial court stated, "It's not 'Let's Make a
12 Deal.' Their offer is 27 years, 4 months, which is what you're
13 facing on everything other than the kidnapping. For
14 kidnapping, you're facing life in prison. If you're convicted
15 on everything, then the sentence you're facing is 34 years, 4
16 months to life." [Petitioner] stated, "That's a lot of time
17 for a person that does not have no strikes or no prior
18 violence." The trial court stated, "I agree. It's a lot of
19 time. It's easy for us to say. We don't have to do the time.
20 . . . But on the other hand, you have to face the fact that,
21 if you're convicted, you're looking at 34 years, 4 months to
22 life. Basically, you're going to die in prison. The People's
23 offer would be to allow you to have a life after you do your
24 time." The trial court added that at 85 percent, [Petitioner]
25 would "have to do 23 years and . . . a fraction [of] years
26 before you would be paroled. If you're convicted on
27

28 ⁸ [See CT 115-23].

1 everything, there's no guarantee you would ever be paroled."
 2 After a pause in the proceedings, the court stated, "I can't
 3 get to a number less than 27 [years], 4 [months] on an open
 4 plea."⁹

5
 6 After a recess, counsel for [Petitioner] told the court
 7 that [Petitioner] wanted to accept the People's offer. The
 8 court stated that it would postpone sentencing to allow
 9 [Petitioner] to obtain his general equivalency diploma
 10 (G.E.D.) and participate in a merit program. The court then
 11 turned to the People's second amended information, which
 12 required several corrections. The most significant correction
 13 was that the parties had confirmed that [Petitioner] had no
 14 prior strikes, and therefore the People moved to dismiss the
 15 strike allegations that the People had alleged in a prior
 16 information. The court granted the motion to dismiss,
 17 stating, "now we're going to strike those [allegations] so
 18 that he doesn't have all of those pending, and the calculation
 19 I had . . . made as to his maximum time was on -- assuming
 20 those are stricken." Counsel for [Petitioner] said his client
 21 would be admitting the four prior prison term allegations.
 22 The trial court then stated that [Petitioner] would receive a
 23 total sentence of 27 years, four months.¹⁰[¹¹][¹²]

24
 25 ⁹ [See 2 RT F-1--F-4].

26 ¹⁰ The court calculated this sentence as follows: 12 years on
 27 count 4, carjacking (principal term, Murga) (high term of nine years
 28 plus three years for the personal use of a deadly weapon); two years on
 count 1, second degree robbery (Ahmad) (one-third the middle term of
 (continued...)

1 The prosecutor asked [Petitioner] a series of questions
 2 about his understanding of the proposed disposition and gave
 3 him various advisements. [Petitioner] acknowledged that he
 4 understood the proposed disposition and had no questions, that
 5 he had spoken with his attorney and wanted to go forward with
 6 the proposed disposition, and that his no contest plea was the
 7 same as a guilty plea. [Petitioner] was advised and
 8 acknowledged that as a result of his plea he was "going to
 9 have lots of strikes" and the commission of another crime
 10 could result in "an immense sentence." [Petitioner] was
 11 further advised and stated he understood that when he was
 12 released from prison he would be on parole for a period of
 13 three years, that he would have to pay restitution, and that
 14 he would be eligible for conduct credit of up to 15 percent
 15 while he was imprisoned. When asked if he had any questions,
 16 however, [Petitioner] made a reference to the amended

17 ¹⁰ (...continued)
 18 three years plus one year for infliction of great bodily injury); two
 19 years eight months on count 2, carjacking (Ahmad) (one-third the middle
 20 term of five years plus one year for infliction of great bodily injury);
 21 one year eight months on count 3, second degree robbery (Murga)
 22 (one-third the middle term of three years plus eight months for personal
 23 use of a deadly weapon); two years on count 5, assault with a deadly
 24 weapon (Ahmad) (one-third the middle term of three years plus one year
 25 for infliction of great bodily injury); one year on count 6, assault
 26 with a deadly weapon (Murga) (one-third the middle term of three years);
 27 two years on count 7, assault with a deadly weapon (Skaden) (one-third
 28 the middle term of three years plus one year for infliction of great
 29 bodily injury); and four years for four prior prison terms. Under the
 30 plea agreement, the court would dismiss counts 8 and 9.

31 ¹¹ [See 2 RT F-4--F-8].

32 ¹² [Prior to asking Petitioner about his understanding of a
 33 proposed disposition, Petitioner's counsel and the trial court discussed
 34 the accuracy of the four prior prison term allegations, and the trial
 35 court addressed Petitioner's concerns about returning to court,
 36 presumably for sentencing. (See 2 RT F-14).]

1 information and stated that he did not "feel right with this"
2 and he was "in the dark." [Petitioner] stated, "Now, I feel
3 that, if I don't take this deal, then I'm going to get life.
4 So I feel like I have no choice but to take this case." The
5 trial court stated, "If you're convicted of all counts, you're
6 facing 34 years, 4 months to life. That's correct."
7 [Petitioner] stated he felt pressured into taking the deal and
8 was expressing his concerns.^[13]
9

10 After a recess, counsel for [Petitioner] reported that
11 [Petitioner] wanted to accept the offer and continue with his
12 plea. [Petitioner] acknowledged that no one had used any force
13 to make him enter his plea or made him any promises about what
14 would happen to him or his case other than what had been
15 discussed in court. [Petitioner] stated that he understood and
16 gave up his rights to a speedy trial, to confront and
17 cross-examine witnesses, against self-incrimination, to
18 present a defense, and to use the subpoena power of the court
19 at no expense to him.¹⁴ [Petitioner] then entered his pleas
20 of no contest and admitted the remaining allegations. The
21 court found, "Having heard the defendant being advised and
22 questioned concerning his rights and the consequences of his
23 plea and being satisfied with the answers to those questions,
24 and the defendant being represented by counsel and consulting
25 with counsel as he deemed appropriate, I find that the

26 ¹³ [See CT F-14-F-20].

27 ¹⁴ Counsel for [Petitioner] joined in the waivers and concurred
28 in the plea.

1 defendant has knowingly, expressly, intelligently and
2 understandingly waived and given up his rights and entered a
3 plea that's, in fact, free and voluntary and made with an
4 understanding of the nature of the plea and the consequences
5 thereof. I accept his plea, and he's convicted upon his
6 plea." The court, after a time waiver, set probation and
7 sentencing for February 19, 2013. [Petitioner] stated that
8 he wanted "to apologize for [his] attitude. It's a lot of
9 time." The court stated, "No problem. Your apology's
10 accepted." The court concluded, "[Petitioner], I'll see you
11 back in February. You keep working on those programs, and I
12 hope things work out on them for you."¹⁵

13
14 C. *The Motion to Withdraw the Plea*

15
16 On February 19, 2013, [Petitioner] appeared in court with
17 his attorney. The trial court indicated it was prepared to
18 impose the agreed-upon sentence of 27 years, four months.
19 Counsel for [Petitioner] advised the court, however, that
20 [Petitioner] wanted "to make a motion to withdraw his plea at
21 this point" because "he has received information that there is
22 new evidence." The court stated, "It sounds like buyer's
23 remorse to be honest. I will put it over and give you an
24 opportunity to make a presentation to the court."¹⁶

25
26
27 ¹⁵ [See Augmented RT F-20--F-28; CT 124-26].

28 ¹⁶ [See 2 RT G-1--G-2; CT 128].

1 On March 25, 2013 [Petitioner] made a motion to represent
2 himself pursuant to *Faretta v. California* (1975) 422 U.S. 806,
3 835-836 [95 S.Ct. 2525, 45 L.Ed.2d 562]. The court granted
4 the motion and gave [Petitioner] time to prepare and file his
5 motion to withdraw his plea.^[17]

6
7 On July 8, 2013,^[18] [Petitioner] filed his motion to
8 withdraw and change his plea, based on "fraud, duress, denial
9 of effective assistance of counsel, and mistake ignorance or
10 inadvertence or another factor overreaching the exercise of
11 clear and free judgment." [Petitioner] asserted that the
12 trial court, the prosecutor, and defense counsel "used fraud
13 [and] duress to illegally induce [an] involuntary plea of
14 trickery and deception and illegal threats of 34 years to
15 life." [Petitioner] stated in his declaration that under
16 section 654 the court could not punish him for both assault
17 and robbery, that his "maximum potential time was
18 miscalculated" as "33 years to life," and that he agreed to 27
19 years and four months because of the threat that he "would
20 never get out unless I took this time." [Petitioner] argued
21 in his memorandum of points and authorities that his former
22 attorney's "permitting him to enter a plea that resulted in
23 years difference of imprisonment constitutes a [dereliction]
24 of his duty to ensure defendant entered his plea with full
25

26 ¹⁷ [See 2 RT I-1--I-7; CT 134-41].

27 ¹⁸ [There were other court proceedings on May 10, 2013, May 15,
28 2013 and June 17, 2013. (See 2 RT J-1--L-8; CT 152-53, 158-59, 161-
 62)].

1 awareness of the relevant circumstances and the likely
2 consequences of his actions." [Petitioner] referenced the
3 trial court's statement that he was "going to die in prison"
4 and his statement at the hearing that he felt pressured into
5 pleading guilty.^[19]

6
7 The People opposed the motion. The People argued that
8 [Petitioner] "has not provided one specific instance" of
9 "fraud, mistake, inadvertence, ignorance, and ineffective
10 assistance of counsel," and "has not pointed to any specific
11 fact or piece of evidence that caused him to be misled or is
12 an indication of fraud."^[20]

13
14 After [Petitioner] filed a peremptory challenge to the
15 trial judge who had been hearing his case (Hon. William C.
16 Ryan), a different judge (Hon. Carol H. Rehm, Jr.) heard
17 [Petitioner's] motion to withdraw his plea.^[21] On July 31,
18 2013, the trial court denied [Petitioner's] motion. The court
19 stated: "Nothing on this record demonstrates how,
20 [Petitioner], you would have prevailed had you gone to trial
21 or what evidence existed that might exonerate you. Nothing on
22 this record demonstrates that the People . . . offered you a
23 better disposition or that they would have made such an offer.
24 Nothing on this record demonstrates that you were entering
25

26 ¹⁹ [See CT 164-82].

27 ²⁰ [See CT 185-87].

28 ²¹ [See CT 163, 183; 2 RT M-6--M-11].

1 your plea under duress or trickery or fraud. Everything was
2 explained to you. You knew the maximum potential you faced if
3 you went to trial. You said you understood everything and
4 this was the disposition that you wanted. There's nothing on
5 this record that indicates anything your attorney did
6 prejudiced you. Nothing demonstrates that your attorney's
7 conduct in this matter fell below the prevailing standard for
8 the defense. And erroneous advice of counsel does not require
9 a grant of a motion to withdraw. . . . So the bottom line
10 here, [Petitioner], is that you've demonstrated an
11 insufficient basis to grant your motion, and your motion is
12 denied." [22] [23]

13
14 On August 2, 2013 the trial court sentenced [Petitioner]
15 pursuant to the plea agreement. [24]

16
17 People v. Archer, 230 Cal.App.4th 693, 696-701 (2014), as modified
18 (October 14, 2014) (footnotes in original, bracketed footnotes added);
19 see Lodgment No. 8 at 2-8, No. 9 at 2 (footnotes in original, bracketed
20 footnotes added).

21 //

22 //

23 //

24
25 ²² [See 2 RT N-58--N-61; CT 211-12]

26 ²³ [On August 9, 2013 (after sentencing), Petitioner's reply to
27 the opposition to the motion to withdraw his plea was filed with the Los
28 Angeles County Superior Court. Petitioner alleged he gave his reply to
the prosecution on July 23, 2013. (See Supplemental CT 1-7)].

²⁴ [See 2 RT O-3--O-6; CT 233-41].

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IV. PETITIONER'S CLAIMS

Petitioner raises the following claims for federal habeas relief:

Ground One: Petitioner's plea is invalid because the trial court failed to advise him of the direct consequences of his plea by misstating his maximum possible sentence. (Petition at 3-8²⁵; Traverse at 3, 5-7).

Ground Two: Petitioner received ineffective assistance of counsel based on his trial counsel's failure to correct the trial court's misstatement of his possible maximum sentence and failure to correctly advise him of his possible maximum sentence. (Petition at 9-12; Traverse at 3, 5-7).

V. STANDARD OF REVIEW

Under the Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA"), a federal court may not grant habeas relief on a claim adjudicated on its merits in state court unless that adjudication "resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States," or "resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d).

²⁵ The Court will cite page numbers of the Petition in the order in which they were submitted.

1 The term "clearly established Federal law" means "the governing
2 legal principle or principles set forth by the Supreme Court at the time
3 the state court renders its decision." Lockyer v. Andrade, 538 U.S. 63,
4 71-72 (2003); see also Cullen v. Pinholster, 563 U.S. 170, 182 (2011);
5 Williams v. Taylor, 529 U.S. 362, 412 (2000)("clearly established
6 Federal law" consists of holdings, not dicta, of Supreme Court decisions
7 "as of the time of the relevant state-court decision"). However,
8 federal circuit law may still be persuasive authority in identifying
9 "clearly established" Supreme Court law or in deciding when a state
10 court unreasonably applied Supreme Court law. See Stanley v. Cullen,
11 633 F.3d 852, 859 (9th Cir. 2011); Tran v. Lindsey, 212 F.3d 1143, 1154
12 (9th Cir. 2000).

13
14 A state court decision is "contrary to" clearly established federal
15 law if the decision applies a rule that contradicts the governing
16 Supreme Court law or reaches a result that differs from a result the
17 Supreme Court reached on "materially indistinguishable" facts. Early v.
18 Packer, 537 U.S. 3, 8 (2002) (per curiam); Williams, supra, 529 U.S. at
19 405-06; see also Cullen v. Pinholster, supra ("To determine whether a
20 particular decision is 'contrary to' then-established law, a federal
21 court must consider whether the decision 'applies a rule that
22 contradicts [such] law' and how the decision 'confronts [the] set of
23 facts' that were before the state court."). When a state court decision
24 adjudicating a claim is contrary to controlling Supreme Court law, the
25 reviewing federal habeas court is "unconstrained by § 2254(d)(1)."
26 Williams, supra, 529 U.S. at 406. However, the state court need not
27 cite the controlling Supreme Court cases, "so long as neither the
28 reasoning nor the result of the state-court decision contradicts them."

1 Early, supra.

2
3 A state court decision involves an "unreasonable application" of
4 clearly established federal law "if the state court either unreasonably
5 extends a legal principle from [Supreme Court] precedent to a new
6 context where it should not apply or unreasonably refuses to extend that
7 principle to a new context where it should apply." Williams, supra, 529
8 U.S. at 407; Cullen v. Pinholster, supra; Woodford v. Visciotti, 537
9 U.S. 19, 24-27 (2002) (per curiam); Moore v. Helling, 763 F.3d 1011,
10 1016 (9th Cir. 2014)(courts may extend Supreme Court rulings to new sets
11 of facts on habeas review "only if it is 'beyond doubt' that the ruling
12 apply to the new situation or set of facts."), cert. denied, 135 S.Ct.
13 2361 (2015). A federal habeas court may not overrule a state court
14 decision based on the federal court's independent determination that the
15 state court's application of governing law was incorrect, erroneous or
16 even "clear error." Lockyer, supra, 538 U.S. at 75; Harrington v.
17 Richter, 562 U.S. 86, 101 (2011)("A state court's determination that a
18 claim lacks merit precludes federal relief so long as 'fairminded
19 jurists could disagree' on the correctness of the state court's
20 decision."). Rather, a decision may be rejected only if the state
21 court's application of Supreme Court law was "objectively unreasonable."
22 Lockyer, supra; Woodford, supra; Williams, supra, 529 U.S. at 409; see
23 also Taylor v. Maddox, 366 F.3d 992, 999-1000 (9th Cir.
24 2004)("objectively unreasonable" standard also applies to state court
25 factual determinations).

26
27 When a state court decision is found to be contrary to or an
28 unreasonable application of clearly established Supreme Court law, a

1 federal habeas court "must then resolve the [constitutional] claim
2 without the deference AEDPA otherwise requires." Panetti v. Quarterman,
3 551 U.S. 930, 953 (2007); see also Williams, supra, 529 U.S. at 406
4 (when a state court decision is contrary to controlling Supreme Court
5 law, a federal habeas court is "unconstrained by § 2254(d)(1)"). In
6 other words, if a § 2254(d)(1) error occurs, the constitutional claim
7 raised must be considered *de novo*. Frantz v. Hazey, 513 F.3d 1002,
8 1012-15 (9th Cir. 2008); see also Rompilla v. Beard, 545 U.S. 374, 390
9 (2005).

10
11 Petitioner raised Grounds One and Two in his Petition for Review to
12 the California Supreme Court, which denied the claims without comment or
13 citation to authority. (See Lodgment No. 10-11). The Court "looks
14 through" the California Supreme Court's silent denial to the last
15 reasoned decision as the basis for the state court's judgment. See Ylst
16 v. Nunnemaker, 501 U.S. 797, 803 (1991) ("Where there has been one
17 reasoned state judgment rejecting a federal claim, later unexplained
18 orders upholding that judgment or rejecting the same claim rest upon the
19 same ground."); Cannedy v. Adams, 706 F.3d 1148, 1159 (9th Cir. 2013)
20 ("[W]e conclude that *Richter* does not change our practice of 'looking
21 through' summary denials to the last reasoned decision - whether those
22 denials are on the merits or denials of discretionary review."
23 (footnote omitted)), as amended, 733 F.3d 794 (9th Cir. 2013), cert.
24 denied, 134 S.Ct. 1001 (2014). Therefore, in addressing Grounds One and
25 Two, the Court will consider the California Court of Appeal's reasoned
26 opinion (Lodgment Nos. 8-9). See Berghuis v. Thompkins, 560 U.S. 370,
27 380 (2010).

1
2
3 **VI. DISCUSSION**

4 **A. Validity Of Plea**

5 In Ground One, Petitioner contends that his plea was not valid
6 because the trial court erred in advising him that if he was convicted
7 of all counts he faced a maximum possible prison sentence of 34 years 4
8 months. Petitioner claims that the trial court failed to take into
9 account the possibility of stayed punishments for offenses which
10 occurred during the same course of action (i.e., assault and robbery)
11 under P.C. § 654²⁶, and that he would not have pled no contest if he had
12 known his maximum possible prison sentence was 23 years to life.
13 (Petition at 3-8; Traverse at 3, 5-7; see also Lodgment 5 at 8 ["Had
14 appellant been convicted following trial, Penal Code Section 654 would
15 have required staying sentence on Counts 1, 3, 5 and 6; thus the maximum
16 term appellant faced was 23 years to life, rather than the term of 34
17 years and 8 months to life as stated by the trial court."]).

18
19 1. The California Court Of Appeal's Opinion

20
21 The California Court of Appeal found that the court did not abuse
22 its discretion in denying Petitioner's motion to withdraw his plea,
23 stating:

24 Failing to explain to [Petitioner] the possible effects
25

26 ²⁶ P.C. § 654(a) provides in pertinent part that "[a]n act or
27 omission that is punishable in different ways by different provisions of
28 law shall be punished under the provision that provides for the longest
potential term of imprisonment, but in no case shall the act or omission
be punished under more than one provision."

1 section 654 might have on his sentence was not a mistake, let
2 alone a mistake that overcame [Petitioner's] exercise of free
3 judgment, nor did it cause [Petitioner] to operate in
4 ignorance when he entered his plea. Section 654 gives the
5 trial court the authority "'to impose punishment for the
6 offense that it determines, under the facts of the case,
7 constituted the defendant's "primary objective"' keeping in
8 mind the overall purpose of section 654. [Citation.]" (*People*
9 *v. Cleveland* (2001) 87 Cal.App.4th 263, 268 [104 Cal.Rptr.2d
10 641].) The court must stay execution of sentence on any
11 convictions arising out of the same course of conduct and
12 committed with the same objective. (*People v. McCoy* (2012) 208
13 Cal.App.4th 1333, 1338 [146 Cal.Rptr.3d 469].)

14
15 Because "[t]he trial court has broad latitude in
16 determining whether section 654, subdivision (a) applies in a
17 given case" (*People v. Garcia* (2008) 167 Cal.App.4th 1550,
18 1564 [85 Cal.Rptr.3d 155]), the court cannot predict in
19 advance how it will rule at sentencing. (See *People v. Ortiz*
20 (2012) 208 Cal.App.4th 1354, 1378 [145 Cal.Rptr.3d 907]
21 ["'[w]hether section 654 applies in a given case is a question
22 of fact for the trial court, which is vested with broad
23 latitude in making its determination'"]; *People v. Tarris*
24 (2009) 180 Cal.App.4th 612, 626 [103 Cal.Rptr.3d 278] ["'[t]he
25 question whether . . . section 654 is factually applicable to
26 a given series of offenses is for the trial court, and the law
27 gives the trial court broad latitude in making this
28 determination'"].) The trial court has no obligation or even

1 ability to determine how it (or another trial court) will
2 exercise its discretion at a future stage of the proceedings.
3

4 Moreover, the nature of the inquiry under section 654 is
5 intensely factual and cannot be determined in advance,
6 particularly where, as here, there has not been a trial.
7 “‘Section 654 precludes multiple punishment for a single act
8 or indivisible course of conduct punishable under more than
9 one criminal statute. Whether a course of conduct is divisible
10 and therefore gives rise to more than one act within the
11 meaning of section 654 depends on the “intent and objective”
12 of the actor.’ [Citation.]” (*People v. Retanan* (2007) 154
13 Cal.App.4th 1219, 1229 [65 Cal.Rptr.3d 177].) “‘The
14 defendant’s intent and objective present factual questions for
15 the trial court. . . .’ [Citation.]” (*People v. Petronella*
16 (2013) 218 Cal.App.4th 945, 964 [160 Cal.Rptr.3d 144].) The
17 trial court usually makes these determinations after hearing
18 all of the facts and circumstances of the case at trial. (See
19 *People v. Ross* (1988) 201 Cal.App.3d 1232, 1240 [247 Cal.Rptr.
20 827][“[t]he factual questions that are involved in determining
21 the applicability of the statute—for example, whether the
22 defendant held multiple criminal objectives—will in the vast
23 majority of cases be resolved by the sentencing judge on the
24 basis of the evidence received during trial”].) Even where,
25 as here, the defendant enters a guilty plea and there is no
26 trial, the trial court has the authority to conduct an
27 evidentiary hearing to determine whether and how to apply
28 section 654. “[W]here the evidence produced during trial

1 sheds insufficient light on the [section] 654 issues or where,
2 as here, a guilty plea is entered and there is no trial," the
3 trial court may "hold an evidentiary hearing to establish an
4 otherwise nonexistent factual basis for a necessary sentencing
5 decision" under section 654. (*Ross, supra*, at pp. 1240-1241,
6 247 Cal.Rptr. 827.) As [Petitioner] concedes, "the
7 applicability of . . . section 654 can be somewhat tricky and
8 is dependent on the particular facts of the case."
9

10 The applicability and operation of section 654 in the
11 absence of a trial or evidentiary hearing is particularly
12 problematic in this case because of the multiple incidents of
13 criminal activity by [Petitioner] and the several instances
14 where [Petitioner] attacked, paused, and resumed his assault
15 on his victims. With respect to Ahmad, the testimony at the
16 preliminary hearing was that Archer (1) beat and punched Ahmad
17 and took his car keys; (2) dragged Ahmad to the sidewalk and
18 hit and kicked him there; (3) left and then returned sometime
19 later to attack Ahmad again; (4) took Ahmad's watch and cell
20 phone and attempted to steal his rings; and (5) dragged Ahmad
21 into the middle of the street where a car almost ran him
22 over.^[27] With respect to Murga, the testimony was that
23 [Petitioner] (1) assaulted Murga with a crowbar; (2) took his
24 car keys after he fell; (3) attacked Murga a second time and
25 attacked Skaden; and (4) took Murga's car, stealing his wallet
26
27

28 ²⁷ [See CT 5-12, 46-47].

1 and other personal items with it.^[28] Section 654 very well
2 may have applied to some of the charges against [Petitioner].
3 But to calculate the precise effect of section 654 on
4 [Petitioner's] sentence at the time of the entry of his plea,
5 without the benefit of a trial or evidentiary hearing, would
6 be speculative. The trial court's failure to give an advisory
7 opinion on the effect of section 654 on [Petitioner's] maximum
8 sentence, before hearing all of the evidence either at trial
9 or an evidentiary hearing, was not clear and convincing
10 evidence of good cause under section 1018 for [Petitioner] to
11 withdraw his plea. (See *People v. Nocelotl* (2012) 211
12 Cal.App.4th 1091, 1096 [149 Cal.Rptr.3d 477] ["'"burden is on
13 the defendant to present clear and convincing evidence the
14 ends of justice would be subserved by permitting a change of
15 plea to not guilty'"'].)

16
17 Even [Petitioner's] proposed anticipatory application of
18 section 654 is premised on speculation. For example,
19 [Petitioner] asserts that "the five counts involving Mr. Ahmad
20 must be broken up into two separate incidents," and had
21 [Petitioner] "been convicted following trial any sentence on
22 counts [1], [5], and [8] would have to be stayed."
23 [Petitioner] states that, "To the extent that the assault
24 (count [5]) and/or the battery (count [8]) involved the
25 altercation immediately following [Petitioner] throwing Mr.
26 Ahmad out of the car, these counts would be 'folded into' the
27

28 ²⁸ [See CT 13-19, 37-39, 45-46].

1 carjacking alleged in count [2]." Perhaps, but perhaps not.
2 First, it is possible that [Petitioner's] crimes against Ahmad
3 would be "broken up" into more than "two separate incidents."
4 The preliminary hearing testimony suggests that [Petitioner]
5 (1) used force to gain possession of Ahmad's car, (2) took
6 Ahmad to the sidewalk and assaulted and battered him again
7 after achieving his goal of obtaining Ahmad's car, (3) left
8 Ahmad only to return and assault and batter him some more.
9 Thus, depending on what the evidence would have been at trial,
10 [Petitioner] may have had more than two intents and objectives
11 just with respect to Ahmad. Similarly, [Petitioner] asserts
12 with respect to Murga that he "could not be separately
13 sentenced for the carjacking and the assault, counts [4] and
14 [6]," because "the evidence shows that the assault on Mr.
15 Murga was no more than the force necessary to achieve the goal
16 of carjacking." Again, not necessarily. According to the
17 testimony at the preliminary hearing, [Petitioner] (1) used
18 force to obtain Murga's car keys after Murga fell in the
19 pothole, and then, rather than driving away, (2) commenced a
20 second attack when Skaden attempted to assist Murga. The
21 evidence at trial could show that in engaging in this conduct,
22 [Petitioner] had two intents and objectives: stealing Murga's
23 car and, once he had accomplished that by force, using
24 additional force to inflict further injury on Murga (as
25 [Petitioner] had with Ahmad).

26
27 Nor, contrary to [Petitioner's] assertion, did the trial
28 court's failure to perform a section 654 analysis amount to a

1 failure to advise him of the consequences of his plea. The
2 trial court must advise the defendant “of the direct
3 consequences of the conviction such as the permissible range
4 of punishment provided by statute. . . .” [Citation.]” (*People*
5 *v. Barella* (1999) 20 Cal.4th 261, 266, 84 Cal.Rptr.2d 248, 975
6 P.2d 37; see *Bunnell v. Superior Court* (1975) 13 Cal.3d 592,
7 605 [119 Cal.Rptr. 302, 531 P.2d 1086].) In order to properly
8 advise [Petitioner] of the maximum of the statutory range of
9 punishment, the trial court had to disregard factors, like
10 section 654, that might (or might not) reduce [Petitioner’s]
11 sentence.

12
13 *People v. Goodwillie* (2007) 147 Cal.App.4th 695 [54
14 Cal.Rptr.3d 601], cited by [Petitioner], is distinguishable.
15 In that case the court and the prosecutor erroneously advised
16 the defendant in plea discussions that the maximum conduct
17 credit the defendant could earn in prison was 15 percent, when
18 in fact the maximum conduct credit the defendant could earn
19 was 50 percent. (*Id.* at pp. 731-733, 54 Cal.Rptr.3d 601.) The
20 defendant rejected the prosecutor’s offer of five years four
21 months, went to trial, and received an aggregate sentence of
22 10 years. (*Id.* at pp. 706, 732, 54 Cal.Rptr.3d 601.) The
23 court held that “the court and the prosecutor had a duty not
24 to misinform [the defendant] as to his potential eligibility
25 for 50 percent conduct credits,” and that providing the
26 defendant with this “inaccurate information . . . caused him
27 to reject an offer that was more favorable to him than the
28 sentence he received after trial, and deprived him of the

1 opportunity to reach any other plea bargain." (Id. at p. 733,
2 54 Cal.Rptr.3d 601.) Unlike the conduct credit limitation in
3 *Goodwillie*, which would have automatically and inexorably
4 capped the defendant's credit at a certain percentage
5 regardless of the defendant's actual conduct in prison, the
6 effect of section 654 on a sentence is speculative and
7 uncertain. (Cf. *People v. Barella*, *supra*, 20 Cal.4th at p.
8 272, 84 Cal.Rptr.2d 248, 975 P.2d 37 ["a defendant is not
9 entitled to withdraw or set aside a guilty plea on the ground
10 that the trial court, in accepting the plea, failed to advise
11 the defendant of a limit on good-time or work-time credits
12 available to the defendant"]; *People v. Zaidi* (2007) 147
13 Cal.App.4th 1470, 1486 [55 Cal.Rptr.3d 566] ["good time/work
14 time credits and eligibility for parole . . . depend on
15 unknowable events that occur after the defendant's
16 incarceration" and "possible early release is speculative when
17 the plea is taken and depends on facts that have not yet
18 occurred"].)

19
20 Finally, even if the trial court had misadvised
21 [Petitioner], [Petitioner] would not be entitled to withdraw
22 his plea of guilty because he did not make a sufficient
23 showing of prejudice. A defendant, on direct appeal or
24 habeas, "is entitled to relief based upon a trial court's
25 misadvisement only if the defendant establishes that he or she
26 was prejudiced by the misadvisement, i.e., that the defendant
27 would not have entered the plea of guilty had the trial court
28 given a proper advisement." (*In re Moser*, *supra*, 6 Cal.4th at

1 p. 352, 24 Cal.Rptr.2d 723, 862 P.2d 723; see *People v.*
2 *Breslin*, supra, 205 Cal.App.4th at p. 1416, 140 Cal.Rptr.3d
3 906["[t]he defendant must also show prejudice in that he or
4 she would not have accepted the plea bargain had it not been
5 for the mistake"].) Nowhere in his declaration in support of
6 his motion to change his plea did [Petitioner] ever state that
7 he would not have accepted the plea bargain had it not been
8 for the claimed mistake. [Petitioner] stated in his
9 declaration that he "pleaded guilty under duress and
10 ignorance, . . . to 27 years 4 months . . . on threat from
11 counsel that [he] would never get out unless [he] took this
12 time," but he did not state that, had the court advised him of
13 the possible effects of section 654, he would not have
14 accepted the deal and would have insisted on going to trial.
15 (See *In re J.V.* (2010) 181 Cal.App.4th 909, 914 [104
16 Cal.Rptr.3d 491] [the "bare assertion of prejudice is not
17 enough"]; cf. *People v. Zaidi*, supra, 147 Cal.App.4th at pp.
18 1488-1489, 55 Cal.Rptr.3d 566 [defendant made more than "a
19 naked assertion" of prejudice when he "supported his petition
20 with a declaration that "[h]ad he known [registration as a sex
21 offender] was a lifetime requirement, he would never have
22 entered his plea and would have insisted on going to trial"].)

23
24 [Petitioner] cites *In re Carabes* (1983) 144 Cal.App.3d
25 927 [193 Cal.Rptr. 65]. In that case the court found that the
26 defendant had met his burden of showing prejudice because
27 "[p]romptly after becoming aware of the parole consequence,
28 [he] sought to withdraw his plea on the ground he was not

1 aware of this consequence," from which "[t]he clear inference"
 2 was that "had he been aware of the parole consequence, he
 3 would not have pled guilty." (*Id.* at p. 933, 193 Cal.Rptr.
 4 65.) Although there is no evidence of when [Petitioner]
 5 learned about the section 654 issue, the record suggests that
 6 he did not move "promptly." In addition, in this case the
 7 trial court accepted [Petitioner's] plea on November 1, 2012,
 8 and [Petitioner] did not indicate that he wanted to withdraw
 9 his plea until February 19, 2013, after the court had allowed
 10 him to continue in several educational programs. Although we
 11 do not address the People's argument that [Petitioner] is
 12 estopped from challenging the validity of his plea because he
 13 "accepted a benefit of the bargain," the fact that, as the
 14 People argue, [Petitioner] "was allowed to avoid the
 15 imposition of his sentence" to participate in the education
 16 programs further distinguishes *Carabes*.

17
 18 People v. Archer, *supra*, 230 Cal.App.4th at 703-07) (bracketed footnotes
 19 added); *see* Lodgment No. 8 at 10-14, bracketed footnotes added).

20 21 2. Analysis

22
 23 A guilty plea "operates as a waiver of important rights, and is
 24 valid only if done voluntarily, knowingly, and intelligently, 'with
 25 sufficient awareness of the relevant circumstances and likely
 26 consequences.'" Bradshaw v. Stumpf, 545 U.S. 175, 183 (2005) (quoting
 27 Brady v. United States, 397 U.S. 742, 748 (1970)); Boykin v. Alabama,
 28 395 U.S. 238, 242-44 (1969). For a plea to be knowing, intelligent and

1 voluntary, the defendant must be advised of the direct, but not the
 2 collateral, consequences of the plea. Brady, supra, 397 U.S. at 755;
 3 Torrey v. Estelle, 842 F.2d 234, 235 (9th Cir. 1988); see also Bargas v.
 4 Burns, 179 F.3d 1207, 1216 (1999) ("A trial court is not required to
 5 inform a defendant of all of the consequences of his plea; instead this
 6 Court only will find a due process violation where the trial court
 7 failed to inform a defendant of the *direct* consequences of his plea, as
 8 opposed to the collateral consequences." (italics in original)). A
 9 direct consequence is one that has "a definite, immediate and largely
 10 automatic effect on the range of the defendant's punishment[.]" Torrey
 11 v. Estelle, supra, 842 F.2d at 236 (citation omitted). "Before a court
 12 may accept a defendant's guilty plea, the defendant must be advised of
 13 the 'range of allowable punishment' that will result from his plea,"
 14 including "the maximum punishment provided by law." Id. at 235-36
 15 (citations omitted); see also Little v. Crawford, 449 F.3d 1075, 1080
 16 (9th Cir. 2006) ("The essential ingredient is notice of 'the maximum
 17 possible penalty provided by law.'" (citation omitted). The relevant
 18 inquiry is whether Petitioner's guilty plea was voluntary and
 19 intelligent under the totality of the circumstances. See North Carolina
 20 v. Alford, 400 U.S. 25, 25, 31 (1970); Brady, supra, 397 U.S. at 742.
 21 "A habeas petitioner bears the burden of establishing that his guilty
 22 plea was not voluntary and knowing." Little v. Crawford, supra (citing
 23 Parke v. Raley, 506 U.S. 20, 31-34 (1992)).

24
 25 The California Court of Appeal found (see Lodgment No. 8 at 13),
 26 that the trial court properly provided Petitioner with notice of the
 27 maximum possible penalty provided by law. See Little v. Crawford, supra
 28 (finding that the petitioner's plea was knowing and voluntary, in part,

1 because the petitioner was aware of the "maximum penalty the court could
2 impose"); Torrey v. Estelle, supra, 842 F.2d at 236 (direct consequences
3 of a plea include "the maximum punishment provided by law"); Barrios v.
4 Dexter, 2014 WL 6669312, *20 (C.D. Cal. Aug. 22, 2014) ("In this case,
5 because petitioner was informed of the maximum *possible* sentence, the
6 Court concludes that petitioner had the necessary information to enter
7 an informed and intelligent plea); Corsetti v. McGrath, 2004 WL 724951,
8 *7 (N.D. Cal. March 26, 2004) ("Corsetti was advised of the maximum
9 prison term he faced and that was all that was constitutionally required
10 with regard to the length of his prison sentence.").

11
12 As the California Court of Appeal noted (see Lodgment No. 8 at 10-
13 13), it is not clear whether P.C. § 654 would have barred multiple
14 punishments for robbery, carjacking and assault as to Ahmad and Murga as
15 a matter of law. Petitioner's actions as to each Ahmad and Murga may
16 not have "constituted one act" and may not have "constituted an
17 indivisible transaction." See People v. Lewis, 43 Cal.4th 415, 519
18 (2008) (P.C. § 654 applies "not only where there was one act in the
19 ordinary sense, but also where there was a course of conduct which
20 violated more than one statute but nevertheless constituted an
21 indivisible transaction."); Neil v. State, 55 Cal.2d 11, 19 (1960)
22 ("Whether a course of criminal conduct is divisible and therefore gives
23 rise to more than one act within the meaning of section 654 depends on
24 the intent and objective of the actor. If all of the offenses were
25 incident to one objective, the defendant may be punished for any one of
26 such offenses but not for more than one."); People v. Andra, 156
27 Cal.App.4th 638, 640 (2007) ("The defendant's intent and objective
28 present factual questions for the trial court"). The facts

1 before the court at the time of the plea -- the preliminary hearing
2 testimony concerning Petitioner's actions against Ahmad, specifically,
3 beating and punching him and taking his car keys, dragging him to the
4 sidewalk and hitting and kicking him there, leaving and then returning
5 to attack him again, taking his watch and cell phone and trying to steal
6 his rings, and dragging him into the middle of the street where he was
7 almost hit by a car (see CT 5-12, 46-47), and the preliminary hearing
8 testimony concerning Petitioner's actions against Murga, specifically,
9 assaulting him with a crowbar, taking his car keys after he fell,
10 attacking him a second time and then attacking Skaden, and taking
11 Murga's car with his personal items (see CT 13-19, 37-39, 45-56) --
12 showed multiple incidents of criminal activity by Petitioner and several
13 incidents where Petitioner attacked, paused and resumed his assault on
14 Ahmad and Murga. The California Court of Appeal properly found that,
15 although P.C. § 654 may have applied to some of the charges against
16 Petitioner, the court, without a trial or an evidentiary hearing, would
17 not have been able to determine the precise effect of P.C. § 654 on
18 Petitioner's sentence, and therefore any calculation about Petitioner's
19 possible maximum sentence based on P.C. § 654 would have been
20 speculative. See Barrios v. Dexter, supra ("Based on the foregoing
21 evidence, it is not clear that sentencing on the possession of the
22 firearm by a felony would be barred as a matter of law. . . .
23 Accordingly, the Court cannot conclude that Cal.Penal Code § 654 would
24 have clearly precluded a sentence on the conviction for possession of a
25 firearm by a felon.").

26
27 Accordingly, the California Supreme Court's rejection of
28 Petitioner's claim directed to the validity of his plea was neither

1 contrary to, nor an unreasonable application of, clearly established
2 federal law.

3
4 **B. Ineffective Assistance of Counsel**

5
6 In Ground Two, Petitioner contends that his trial counsel was
7 ineffective for failing to correct the court's misstatement of his
8 possible maximum sentence and for failing to correctly advise him of his
9 possible maximum sentence. (Petition at 9-12; Traverse at 3, 5-7).

10
11 When a petitioner claims that his guilty plea was the result of the
12 ineffective assistance of counsel, he must first show that his
13 "counsel's representation fell below an objective standard of
14 reasonableness.'" Hill v. Lockhart, 474 U.S. 52, 57 (1984) (quoting
15 Strickland v. Washington, 466 U.S. 668, 687-88 (1984)). A petitioner
16 also "must show that there is a reasonable probability that, but for
17 counsel's unprofessional errors, the result of the proceeding would have
18 been different.'" Hill, supra (quoting Strickland, supra, 466 U.S. at
19 694). In the plea context, the inquiry with respect to "prejudice" is
20 "whether counsel's constitutionally ineffective performance affected the
21 plea process." Hill, supra, 474 U.S. at 59. "In other words, in order
22 to satisfy the 'prejudice' requirement, the [petitioner] must show that
23 there is a reasonable probability that, but for counsel's errors, he
24 would not have pleaded guilty and would have insisted on going to
25 trial." Id.

26 //

27 //

28 //

1 1. The California Court Of Appeal's Opinion

2
3 The California Court of Appeal addressed Petitioner's claim as
4 follows:

5
6 [Petitioner] is correct that he is entitled to effective
7 assistance of counsel in determining whether to accept or
8 reject a plea bargain. (See *Lafler v. Cooper* (2012) --- U.S.
9 ---- [132 S.Ct. 1376, 1387, 182 L.Ed.2d 398]; *In re Alvernaz*
10 (1992) 2 Cal.4th 924, 933 [8 Cal.Rptr.2d 713, 830 P.2d 747];
11 *In re Vargas* (2000) 83 Cal.App.4th 1125, 1133 [100 Cal.Rptr.2d
12 265].) [Petitioner], however, was not denied effective
13 assistance of counsel. As noted, the trial court did not
14 misrepresent the maximum term [Petitioner] faced if convicted,
15 so counsel for [Petitioner] was not ineffective for being
16 silent in court in the face of a statement that was not a
17 misrepresentation. Moreover, there is no evidence that
18 [Petitioner] received incorrect advice that caused him to
19 accept the plea deal. (See *In re Alvernaz, supra*, at p. 934,
20 8 Cal.Rptr.2d 713, 830 P.2d 747 ["in order successfully to
21 challenge a guilty plea on the ground of ineffective
22 assistance of counsel, a defendant must establish not only
23 incompetent performance by counsel, but also a reasonable
24 probability that, but for counsel's incompetence, the
25 defendant would not have pleaded guilty and would have
26 insisted on proceeding to trial"]; cf. *People v. Carter* (2003)
27 30 Cal.4th 1166, 1211 [135 Cal.Rptr.2d 553, 70 P.3d 981]["[i]f
28 the record on appeal sheds no light on why counsel acted or

1 failed to act in the manner challenged, an appellate claim of
2 ineffective assistance of counsel must be rejected unless
3 counsel was asked for an explanation and failed to provide
4 one, or there simply could be no satisfactory explanation"].)
5 [Petitioner] stated only that his trial counsel failed to
6 advise him about section 654 "prior to plea of guilty."
7

8 People v. Archer, supra, 230 Cal.App.4th at 707; see Lodgment No. 8 at
9 16.

10
11 2. Analysis
12

13 The record supports the California Court of Appeal's finding that
14 Petitioner failed to show "deficient performance." As discussed above,
15 trial counsel was not ineffective for failing to correct the trial
16 court's alleged misstatement of the maximum possible sentence that
17 Petitioner could receive because the court did not misstate Petitioner's
18 maximum possible sentence in light of P.C. § 654. Moreover, Petitioner
19 has failed to specify what "correct" advice his trial counsel should
20 have given him about his possible maximum sentence based on P.C. § 654.
21 See Greenay v. Schriro, 653 F.3d 790, 804 (9th Cir. 2011) (A "cursory
22 and vague claim cannot support habeas relief."); James v. Borg, 24 F.3d
23 20, 26 (9th Cir. 1994) ("Conclusory allegation which are not supported
24 by a statement of specific facts do not warrant habeas relief.").

25
26 Petitioner's failure to make the requisite showing of "deficient
27 performance" renders it unnecessary for the Court to address the
28 "prejudice" issue. See Strickland, supra, 466 U.S. at 697; see also

1 Williams v. Calderon, 52 F.3d 1465, 1470 n.3 (9th Cir. 1995).

2
3 Accordingly, the California Supreme Court's rejection of
4 Petitioner's ineffective assistance of trial counsel claim was neither
5 contrary to, nor an unreasonable application of, clearly established
6 federal law.

7
8 **VII. RECOMMENDATION**
9

10 For the reasons discussed above, it is recommended that the
11 district court issue an Order: (1) approving and accepting this Report
12 and Recommendation; (2) denying the Petition for Writ of Habeas Corpus;
13 and (3) directing that Judgment be entered dismissing the action with
14 prejudice.

15
16 DATED: May 31, 2016

17 _____
18 /s/
ALKA SAGAR
19 UNITED STATES MAGISTRATE JUDGE

20
21 NOTICE

22 Reports and Recommendations are not appealable to the Court of
23 Appeals, but may be subject to the right of any party to file Objections
24 as provided in the Local Rules Governing the Duties of the Magistrate
25 Judges and review by the District Judge whose initials appear in the
26 docket number. No Notice of Appeal pursuant to the Federal Rules of
27 Appellate Procedure should be filed until entry of the Judgment of the
28 District Court.

APPENDIX E

JESSICA OWEN

Court of Appeal, Second Appellate District, Division Seven - No. B250502

S221503

CV 16-0445-JLS (AS)

Lodged Doc.#11

(Ordr Deny_S221503)

IN THE SUPREME COURT OF CALIFORNIA

En Banc

THE PEOPLE, Plaintiff and Respondent,

v.

VAUGHN ARCHER, Defendant and Appellant.

The petition for review is denied.

SUPREME COURT
FILED

JAN 14 2015

Frank A. McGuire Clerk

Deputy

Docketed
Los Angeles

JAN 20 2015

By: T. Salas

No. LA2013610402

CANTIL-SAKAUYE

Chief Justice

APPENDIX F

Filed 9/15/14

NOT TO BE PUBLISHED IN THE OFFICIAL REPORTS

California Rules of Court, rule 8.1115(a), prohibits courts and parties from citing or relying on opinions not certified for publication or ordered published, except as specified by rule 8.1115(b). This opinion has not been certified for publication or ordered published for purposes of rule 8.1115.

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT

DIVISION SEVEN

COURT OF APPEAL – SECOND DIST.

FILED

Sep 15, 2014

JOSEPH A. LANE, Clerk

Eva McClintock Deputy Clerk

THE PEOPLE,

Plaintiff and Respondent,

v.

VAUGHN ARCHER,

Defendant and Appellant.

B250502

(Los Angeles County
Super. Ct. No. BA390420)

APPEAL from an order of the Superior Court of Los Angeles County, Carol H. Rehm, Jr., Judge. Affirmed.

Leonard J. Klaif, under appointment by the Court of Appeal, for Defendant and Appellant.

Kamala D. Harris, Attorney General, Dane R. Gillette, Chief Assistant Attorney General, Lance E. Winters, Senior Assistant Attorney General, Chung Mar and Jessica C. Owen, Deputy Attorneys General, for Plaintiff and Respondent.

INTRODUCTION

Defendant Vaughn Archer appeals from the trial court's order denying his motion to withdraw his no contest plea. Archer contends that the trial court overstated the maximum sentence he faced if convicted on all nine of the charges against him when the court advised him that he faced a maximum sentence of 34 years, 4 months to life. Archer asserts that the trial court should have taken into account that Penal Code section 654¹ would have applied to stay the sentences on some of the charges, and that, considering section 654, the maximum sentence Archer actually faced was 23 years to life. Archer contends that had he known his maximum sentence was 23 years to life rather than 34 years, 4 months to life, he would not have accepted the negotiated disposition of 27 years, 4 months. We conclude the trial court did not abuse its discretion in denying Archer's motion to withdraw his plea, and we affirm.

FACTUAL AND PROCEDURAL BACKGROUND

A. *The Crimes*

At 6:00 a.m. on October 27, 2011 Hagi Ahmad was sitting in his car with the windows up in front of a convenience store before his class at Los Angeles Trade Technical College. While he was waiting for the store to open so he could buy some food for breakfast before school, he saw Archer "punching" the car windows and saying something Ahmad could not hear. When Ahmad opened the car door and asked him what he wanted, Archer pulled on the door and said, "Okay, I own you now. Give me my car keys." Ahmad tried to close the door and said, "This is not your car. This is my car." Archer overpowered Ahmad, took the key out of his hand, punched him, and threw him

¹ All further section references are to the Penal Code.

on the street. Archer then took Ahmad over to the sidewalk and punched and kicked him in his head, chest, and leg.

Archer left, only to return and start hitting and kicking Ahmad again. Archer took Ahmad's watch and cell phone and tried unsuccessfully to take the rings off his fingers. Archer then dragged Ahmad by the hood of his sweatshirt about a block and left him in the middle of the intersection, where a car almost hit him. Archer went back to Ahmad's car and drove it away.

Approximately half an hour later, Jon Murga was withdrawing cash from an automated teller machine. As he drove to the loading dock of a produce distributor to pick up some produce for a grocery store he owned, he noticed a car following him. Murga parked near the loading dock and was putting down the seats in his car when Archer approached. Archer was very animated and was trying to engage Murga in conversation, but Murga ignored him. Archer then demanded Murga's car keys. He grabbed a crowbar that was on the backseat of Murga's car and started chasing Murga with the crowbar. Archer approached Murga swinging his fists, and Murga ran into the middle of the street and tripped on a pothole. Archer assaulted him and took the car keys.

Murga called for help and a dispatcher from the produce distributor, Kipp Skaden, came to his aid. Archer attacked Skaden and Murga with the crowbar and hit Skaden on the head and elbow. Archer then went back to Murga's car and drove away. Murga's wallet and passport were in the car, along with clothing and other personal items. Skaden's injuries required stitches. The police recovered Murga's car, passport, and credits cards, as well as Ahmad's cell phone, at a hotel in Van Nuys, California, where Archer had gone after committing the crimes.

The People, in the second amended information, charged Archer with nine counts: (1) second degree robbery (§ 211; Ahmad); (2) carjacking (§ 215, subd. (a); Ahmad); (3) second degree robbery (§ 211; Murga); (4) carjacking (§ 215, subd. (a); Murga); (5) assault with a deadly weapon (§ 245, subd. (a)(1); Ahmad); (6) assault with a deadly weapon (§ 245, subd. (a)(1); Murga); (7) assault with a deadly weapon (§ 245, subd. (a)(1); Skaden); (8) battery with serious bodily injury (§ 243, subd. (d); Ahmad);

and (9) kidnapping to commit robbery (§ 209, subd. (b)(1); Ahmad). The information alleged with respect to counts 3, 4, 6, and 7 that Archer had used a deadly and dangerous weapon (a tire iron against Murga and Skaden) pursuant to section 12022, subdivision (b)(2), and with respect to count 7 that Archer had personally inflicted great bodily injury (on Skaden) pursuant to section 12022.7, subdivision (a). The information further alleged with respect to counts 1, 2, 5, 8, and 9 that Archer had personally inflicted great bodily injury (on Ahmad) pursuant to section 12022.7, subdivision (a). The information also alleged that all counts other than count 5 were serious or violent felonies, and that Archer had suffered four prior convictions for which he had served prior prison terms (§ 667.5, subd. (b)).

B. *The Plea Agreement*

On November 1, 2012 Archer appeared in court with his attorney. The People offered Archer 27 years and 4 months, and Archer responded with a counterproposal of 16 years. The trial court stated, "It's not 'Let's Make a Deal.' Their offer is 27 years, 4 months, which is what you're facing on everything other than the kidnapping. For kidnapping, you're facing life in prison. If you're convicted on everything, then the sentence you're facing is 34 years, 4 months to life." Archer stated, "That's a lot of time for a person that does not have no strikes or no prior violence." The trial court stated, "I agree. It's a lot of time. It's easy for us to say. We don't have to do the time. . . . But on the other hand, you have to face the fact that, if you're convicted, you're looking at 34 years, 4 months to life. Basically, you're going to die in prison. The People's offer would be to allow you to have a life after you do your time." The trial court added that at 85 percent, Archer would "have to do 23 years and . . . a fraction [of] years before you would be paroled. If you're convicted on everything, there's no guarantee you would ever be paroled." After a pause in the proceedings, the court stated, "I can't get to a number less than 27 [years], 4 [months] on an open plea."

After a recess, counsel for Archer told the court that Archer wanted to accept the People's offer. The court stated that it would postpone sentencing to allow Archer to

obtain his general equivalency diploma (G.E.D.) and participate in a merit program. The court then turned to the People's second amended information, which required several corrections. The most significant correction was that the parties had confirmed that Archer had no prior strikes, and therefore the People moved to dismiss the strike allegations that the People had alleged in a prior information. The court granted the motion to dismiss, stating, "now we're going to strike those [allegations] so that he doesn't have all of those pending, and the calculation I had . . . made as to his maximum time was on—assuming those are stricken." Counsel for Archer said his client would be admitting the four prior prison term allegations. The trial court then stated that Archer would receive a total sentence of 27 years, 4 months.²

The prosecutor asked Archer a series of questions about his understanding of the proposed disposition and gave him various advisements. Archer acknowledged that he understood the proposed disposition and had no questions, that he had spoken with his attorney and wanted to go forward with the proposed disposition, and that his no contest plea was the same as a guilty plea. Archer was advised and acknowledged that as a result of his plea he was "going to have lots of strikes" and the commission of another crime could result in "an immense sentence." Archer was further advised and stated he understood that when he was released from prison he would be on parole for a period of

² The court calculated this sentence as follows: 12 years on count 4, carjacking (principal term, Murga) (high term of nine years plus three years for the personal use of a deadly weapon); two years on count 1, second degree robbery (Ahmad) (one-third the middle term of three years plus one year for infliction of great bodily injury); two years, eight months on count 2, carjacking (Ahmad) (one-third the middle term of five years plus one year for infliction of great bodily injury); one year, eight months on count 3, second degree robbery (Murga) (one-third the middle term of three years plus eight months for personal use of a deadly weapon); two years on count 5, assault with a deadly weapon (Ahmad) (one-third the middle term of three years plus one year for infliction of great bodily injury); one year on count 6, assault with a deadly weapon (Murga) (one-third the middle term of three years); two years on count 7, assault with a deadly weapon (Skaden) (one-third the middle term of three years plus one year for infliction of great bodily injury); and four years for four prior prison terms. Under the plea agreement, the court would dismiss counts 8 and 9.

three years, that he would have to pay restitution, and that he would be eligible for conduct credit of up to 15 percent while he was imprisoned. When asked if he had any questions, however, Archer made a reference to the amended information and stated that he did not “feel right with this” and he was “in the dark.” Archer stated, “Now, I feel that, if I don’t take this deal, then I’m going to get life. So I feel like I have no choice but to take this case.” The trial court stated, “If you’re convicted of all counts, you’re facing 34 years, 4 months to life. That’s correct.” Archer stated he felt pressured into taking the deal and was expressing his concerns.

After a recess, counsel for Archer reported that Archer wanted to accept the offer and continue with his plea. Archer acknowledged that no one had used any force to make him enter his plea or made him any promises about what would happen to him or his case other than what had been discussed in court. Archer stated that he understood and gave up his rights to a speedy trial, to confront and cross-examine witnesses, against self-incrimination, to present a defense, and to use the subpoena power of the court at no expense to him.³ Archer then entered his pleas of no contest and admitted the remaining allegations. The court found, “Having heard the defendant being advised and questioned concerning his rights and the consequences of his plea and being satisfied with the answers to those questions, and the defendant being represented by counsel and consulting with counsel as he deemed appropriate, I find that the defendant has knowingly, expressly, intelligently and understandingly waived and given up his rights and entered a plea that’s, in fact, free and voluntary and made with an understanding of the nature of the plea and the consequences thereof. I accept his plea, and he’s convicted upon his plea.” The court, after a time waiver, set probation and sentencing for February 19, 2013. Archer stated that he wanted “to apologize for [his] attitude. It’s a lot of time.” The court stated, “No problem. Your apology’s accepted.” The court concluded, “Mr. Archer, I’ll see you back in February. You keep working on those programs, and I hope things work out on them for you.”

³ Counsel for Archer joined in the waivers and concurred in the plea.

C. *The Motion To Withdraw the Plea*

On February 19, 2013 Archer appeared in court with his attorney. The trial court indicated it was prepared to impose the agreed-upon sentence of 27 years, 4 months. Counsel for Archer advised the court, however, that Archer wanted “to make a motion to withdraw his plea at this point” because “he has received information that there is new evidence.” The court stated, “It sounds like buyer’s remorse to be honest. I will put it over and give you an opportunity to make a presentation to the court.”

On March 25, 2013 Archer made a motion to represent himself pursuant to *Faretta v. California* (1975) 422 U.S. 806, 835-836 [95 S.Ct. 2525, 45 L.Ed.2d 562]. The court granted the motion and gave Archer time to prepare and file his motion to withdraw his plea.

On July 8, 2013 Archer filed his motion to withdraw and change his plea, based on “fraud, duress, denial of effective assistance of counsel, and mistake ignorance or inadvertence or another factor overreaching the exercise of clear and free judgment.” Archer asserted that the trial court, the prosecutor, and defense counsel “used fraud [and] duress to illegally induce [an] involuntary plea of trickery and deception and illegal threats of 34 years to life.” Archer stated in his declaration that under section 654 the court could not punish him for both assault and robbery, that his “maximum potential time was miscalculated” as “33 years to life,” and that he agreed to 27 years and 4 months because of the threat that he “would never get out unless I took this time.” Archer argued in his memorandum of points and authorities that his former attorney’s “permitting him to enter a plea that resulted in years difference of imprisonment constitutes a [dereliction] of his duty to ensure defendant entered his plea with full awareness of the relevant circumstances and the likely consequences of his actions.” Archer referenced the trial court’s statement that he was “going to die in prison” and his statement at the hearing that he felt pressured into pleading guilty.

The People opposed the motion. The People argued that Archer “has not provided one specific instance” of “fraud, mistake, inadvertence, ignorance, and ineffective

assistance of counsel,” and “has not pointed to any specific fact or piece of evidence that caused him to be misled or is an indication of fraud.”

After Archer filed a peremptory challenge to the trial judge who had been hearing his case, a different judge heard Archer’s motion to withdraw his plea. On July 31, 2013 the trial court denied Archer’s motion. The court stated: “Nothing on this record demonstrates how, Mr. Archer, you would have prevailed had you gone to trial or what evidence existed that might exonerate you. Nothing on this record demonstrates that the People . . . offered you a better disposition or that they would have made such an offer. Nothing on this record demonstrates that you were entering your plea under duress or trickery or fraud. Everything was explained to you. You knew the maximum potential you faced if you went to trial. You said you understood everything and this was the disposition that you wanted. There’s nothing on this record that indicates anything your attorney did prejudiced you. Nothing demonstrates that your attorney’s conduct in this matter fell below the prevailing standard for the defense. And erroneous advice of counsel does not require a grant of a motion to withdraw. . . . So the bottom line here, Mr. Archer, is that you’ve demonstrated an insufficient basis to grant your motion, and your motion is denied.”

On August 2, 2013 the trial court sentenced Archer pursuant to the plea agreement. The court granted Archer’s request for a certificate of probable cause. Archer filed a notice of appeal that same day.

DISCUSSION

Archer argues that the trial court “erred in denying his motion to withdraw his guilty plea” because the court misstated “the maximum term of imprisonment he faced if he went to trial” as 34 years, 4 months to life, when, if section 654 applied to some of the charges, the maximum term Archer faced was 23 years to life. Archer does not directly challenge the trial court’s calculation of 34 years, 4 months to life as the maximum prison term, but he argues that the court should have applied section 654 in calculating his

potential maximum sentence and that had the court done so the court would have calculated, and advised Archer of, a lower maximum sentence. Archer contends that the trial court's failure to advise him of the effect section 654 could have on his maximum prison term violated his rights under section 1018,⁴ and that the court's "substantial misstatement of the maximum term he faced if convicted as charged renders his plea subject to withdrawal." Archer asserts that he "sought to withdraw his guilty plea prior to the imposition of sentence, after learning of the true maximum term he faced if he were convicted after trial; a term significantly less onerous [than] stated by the court."

A prejudicial mistake in advising a defendant of his or her maximum possible sentence can constitute good cause for withdrawal of a plea. (See *In re Moser* (1993) 6 Cal.4th 342, 351-352; *People v. Johnson* (1995) 36 Cal.App.4th 1351, 1357.) We conclude, however, that in advising Archer of the maximum sentence he faced, the trial court did not have to determine what effect, if any, section 654 might have had on Archer's sentence had Archer proceeded to trial and been convicted on all charges and allegations.

A. *Burden of Proof and Standard of Review*

"A decision to deny a motion to withdraw a guilty plea "rests in the sound discretion of the trial court" and is final unless the defendant can show a clear abuse of that discretion. [Citation.] Moreover, a reviewing court must adopt the trial court's factual findings if substantial evidence supports them. [Citation.]" (*People v. Fairbank* (1997) 16 Cal.4th 1223, 1254; accord, *People v. Breslin* (2012) 205 Cal.App.4th 1409, 1416.) "Guilty pleas resulting from a bargain should not be set aside lightly and finality of proceedings should be encouraged." [Citation.]" (*People v. Weaver* (2004) 118 Cal.App.4th 131, 146.) "[T]he fact that a hearing court's ruling on a section 1018 motion

⁴ Section 1018 provides in pertinent part: "On application of the defendant at any time before judgment . . . the court may . . . for a good cause shown, permit the plea of guilty to be withdrawn and a plea of not guilty substituted."

is reviewed by us under the ‘abuse of discretion’ standard appropriately results in our paying considerable deference to the hearing court’s factual findings: “All questions of the weight and sufficiency of the evidence are addressed, in the first instance, to the trier of fact, in this case, the trial judge.”” (*People v. Nance* (1991) 1 Cal.App.4th 1453, 1460, fn. 4.)

B. *Archer Has Not Met His Burden of Showing the Trial Court Abused Its Discretion in Denying Archer’s Motion To Withdraw His Plea*

A trial court may allow a defendant to withdraw his or her guilty or no contest plea under section 1018 for good cause shown by clear and convincing evidence. (See *People v. Williams* (1998) 17 Cal.4th 148, 167.) “To establish good cause to withdraw a guilty plea, the defendant must show by clear and convincing evidence that he or she was operating under mistake, ignorance, or any other factor overcoming the exercise of his or her free judgment, including inadvertence, fraud, or duress.” (*People v. Breslin, supra*, 205 Cal.App.4th at p. 1416; see *People v. Johnson* (2009) 47 Cal.4th 668, 679.) The defendant may not withdraw a plea because the defendant has changed his or her mind. (*People v. Nance, supra*, 1 Cal.App.4th at p. 1456; accord, *People v. Huricks* (1995) 32 Cal.App.4th 1201, 1208.)

Failing to explain to Archer the possible effects section 654 might have on his sentence was not a mistake, let alone a mistake that overcame Archer’s exercise of free judgment, nor did it cause Archer to operate in ignorance when he entered his plea. Section 654 gives the trial court the authority “to impose punishment for the offense that it determines, under the facts of the case, constituted the defendant’s “primary objective” keeping in mind the overall purpose of section 654. [Citation.]” (*People v. Cleveland* (2001) 87 Cal.App.4th 263, 268.) The court must stay execution of sentence on any convictions arising out of the same course of conduct and committed with the same objective. (*People v. McCoy* (2012) 208 Cal.App.4th 1333, 1338.)

Because “[t]he trial court has broad latitude in determining whether section 654, subdivision (a) applies in a given case” (*People v. Garcia* (2008) 167 Cal.App.4th 1550,

1564), the court cannot predict in advance how it will rule at sentencing. (See *People v. Ortiz* (2012) 208 Cal.App.4th 1354, 1378 [“[w]hether section 654 applies in a given case is a question of fact for the trial court, which is vested with broad latitude in making its determination”]; *People v. Tarris* (2009) 180 Cal.App.4th 612, 626 [“[t]he question whether . . . section 654 is factually applicable to a given series of offenses is for the trial court, and the law gives the trial court broad latitude in making this determination”].) The trial court has no obligation or even ability to determine how it (or another trial court) will exercise its discretion at a future stage of the proceedings.

Moreover, the nature of the inquiry under section 654 is intensely factual and cannot be determined in advance, particularly where, as here, there has not been a trial. “Section 654 precludes multiple punishment for a single act or indivisible course of conduct punishable under more than one criminal statute. Whether a course of conduct is divisible and therefore gives rise to more than one act within the meaning of section 654 depends on the ‘intent and objective’ of the actor.” [Citation.]” (*People v. Retanan* (2007) 154 Cal.App.4th 1219, 1229.) “The defendant’s intent and objective present factual questions for the trial court” [Citation.]” (*People v. Petronella* (2013) 218 Cal.App.4th 945, 964.) The trial court usually makes these determinations after hearing all of the facts and circumstances of the case at trial. (See *People v. Ross* (1988) 201 Cal.App.3d 1232, 1240 [“[t]he factual questions that are involved in determining the applicability of the statute—for example, whether the defendant held multiple criminal objectives—will in the vast majority of cases be resolved by the sentencing judge on the basis of the evidence received during trial”].) Even where, as here, the defendant enters a guilty plea and there is no trial, the trial court has the authority to conduct an evidentiary hearing to determine whether and how to apply section 654. “[W]here the evidence produced during trial sheds insufficient light on the [section] 654 issues or where, as here, a guilty plea is entered and there is no trial,” the trial court may “hold an evidentiary hearing to establish an otherwise nonexistent factual basis for a necessary sentencing decision” under section 654. (*Ross, supra*, at pp. 1240-1241.) As Archer concedes, “the

applicability of . . . section 654 can be somewhat tricky and is dependent on the particular facts of the case.”

The applicability and operation of section 654 in the absence of a trial or evidentiary hearing is particularly problematic in this case because of the multiple incidents of criminal activity by Archer and the several instances where Archer attacked, paused, and resumed his assault on his victims. With respect to Ahmad, the testimony at the preliminary hearing was that Archer (1) beat and punched Ahmad and took his car keys; (2) dragged Ahmad to the sidewalk and hit and kicked him there; (3) left and then returned sometime later to attack Ahmad again; (4) took Ahmad’s watch and cell phone and attempted to steal his rings; and (5) dragged Ahmad into the middle of the street where a car almost ran him over. With respect to Murga, the testimony was that Archer (1) assaulted Murga with a crow bar; (2) took his car keys after he fell; (3) attacked Murga a second time and attacked Skaden; and (4) took Murga’s car, stealing his wallet and other personal items with it. Section 654 very well may have applied to some of the charges against Archer. But to calculate the precise effect of section 654 on Archer’s sentence at the time of the entry of his plea, without the benefit of a trial or evidentiary hearing, would be speculative. The trial court’s failure to give an advisory opinion on the effect of section 654 on Archer’s maximum sentence, before hearing all of the evidence either at trial or an evidentiary hearing, was not clear and convincing evidence of good cause under section 1018 for Archer to withdraw his plea. (See *People v. Nocelotl* (2012) 211 Cal.App.4th 1091, 1096 [““burden is on the defendant to present clear and convincing evidence the ends of justice would be subserved by permitting a change of plea to not guilty””].)

Even Archer’s proposed anticipatory application of section 654 is premised on speculation. For example, Archer asserts that “the five counts involving Mr. Ahmad must be broken up into two separate incidents,” and had Archer “been convicted following trial any sentence on counts [1], [5], and [8] would have to be stayed.” Archer states that, “To the extent that the assault (count [5]) and/or the battery (count [8]) involved the altercation immediately following [Archer] throwing Mr. Ahmad out of the

car, these counts would be ‘folded into’ the carjacking alleged in count [2].” Perhaps, but perhaps not. First, it is possible that Archer’s crimes against Ahmad would be “broken up” into more than “two separate incidents.” The preliminary hearing testimony suggests that Archer (1) used force to gain possession of Ahmad’s car, (2) took Ahmad to the sidewalk and assaulted and battered him again after achieving his goal of obtaining Ahmad’s car, (3) left Ahmad only to return and assault and batter him some more. Thus, depending on what the evidence would have been at trial, Archer may have had more than two intents and objectives just with respect to Ahmad. Similarly, Archer asserts with respect to Murga that he “could not be separately sentenced for the carjacking and the assault, counts [4] and [6],” because “the evidence shows that the assault on Mr. Murga was no more than the force necessary to achieve the goal of carjacking.” Again, not necessarily. According to the testimony at the preliminary hearing, Archer (1) used force to obtain Murga’s car keys after Murga fell in the pothole, and then, rather than driving away, (2) commenced a second attack when Skaden attempted to assist Murga. The evidence at trial could show that in engaging in this conduct, Archer had two intents and objectives: stealing Murga’s car and, once he had accomplished that by force, using additional force to inflict further injury on Murga (as Archer had with Ahmad).

Nor, contrary to Archer’s assertion, did the trial court’s failure to perform a section 654 analysis amount to a failure to advise him of the consequences of his plea. The trial court must advise the defendant “‘of the direct consequences of the conviction such as the permissible range of punishment provided by statute’ [Citation.]” (*People v. Barella* (1999) 20 Cal.4th 261, 266; see *Bunnell v. Superior Court* (1975) 13 Cal.3d 592, 605.) In order to properly advise Archer of the *maximum* of the statutory range of punishment, the trial court had to disregard factors, like section 654, that might (or might not) reduce Archer’s sentence.

People v. Goodwillie (2007) 147 Cal.App.4th 695, cited by Archer, is distinguishable. In that case the court and the prosecutor erroneously advised the defendant in plea discussions that the maximum conduct credit the defendant could earn in prison was 15 percent, when in fact the maximum conduct credit the defendant could

earn was 50 percent. (*Id.* at pp. 731-733.) The defendant rejected the prosecutor's offer of five years, four months, went to trial, and received an aggregate sentence of 10 years. (*Id.* at pp. 706, 732.) The court held that "the court and the prosecutor had a duty not to misinform [the defendant] as to his potential eligibility for 50 percent conduct credits," and that providing the defendant with this "inaccurate information . . . caused him to reject an offer that was more favorable to him than the sentence he received after trial, and deprived him of the opportunity to reach any other plea bargain." (*Id.* at p. 733.) Unlike the conduct credit limitation in *Goodwillie*, which would have automatically and inexorably capped the defendant's credit at a certain percentage regardless of the defendant's actual conduct in prison, the effect of section 654 on a sentence is speculative and uncertain. (Cf. *People v. Barella*, *supra*, 20 Cal.4th at p. 272 ["a defendant is not entitled to withdraw or set aside a guilty plea on the ground that the trial court, in accepting the plea, failed to advise the defendant of a limit on good-time or work-time credits available to the defendant"]; *People v. Zaidi* (2007) 147 Cal.App.4th 1470, 1486 ["good time/work time credits and eligibility for parole . . . depend on unknowable events that occur after the defendant's incarceration" and "possible early release is speculative when the plea is taken and depends on facts that have not yet occurred"].)

Finally, even if the trial court had misadvised Archer, Archer would not be entitled to withdraw his plea of guilty because he did not make a sufficient showing of prejudice. A defendant, on direct appeal or habeas, "is entitled to relief based upon a trial court's misadvisement only if the defendant establishes that he or she was prejudiced by the misadvisement, i.e., that the defendant would not have entered the plea of guilty had the trial court given a proper advisement." (*In re Moser*, *supra*, 6 Cal.4th at p. 352; see *People v. Breslin*, *supra*, 205 Cal.App.4th at p. 1416 ["[t]he defendant must also show prejudice in that he or she would not have accepted the plea bargain had it not been for the mistake"].) Nowhere in his declaration in support of his motion to change his plea did Archer ever state that he would not have accepted the plea bargain had it not been for the claimed mistake. Archer stated in his declaration that he "pleaded guilty under duress and ignorance, . . . to 27 years 4 months . . . on threat from counsel that [he] would never

get out unless [he] took this time,” but he did not state that, had the court advised him of the possible effects of section 654, he would not have accepted the deal and would have insisted on going to trial. (See *In re J.V.* (2010) 181 Cal.App.4th 909, 914 [the “bare assertion of prejudice is not enough”]; cf. *People v. Zaidi*, *supra*, 147 Cal.App.4th at pp. 1488-1489 [defendant made more than “a naked assertion” of prejudice when he “supported his petition with a declaration that . . . [h]ad he known [registration as a sex offender] was a lifetime requirement, he would never have entered his plea and would have insisted on going to trial”].)

Archer cites *In re Carabes* (1983) 144 Cal.App.3d 927. In that case the court found that the defendant had met his burden of showing prejudice because “[p]romptly after becoming aware of the parole consequence, [he] sought to withdraw his plea on the ground he was not aware of this consequence,” from which “[t]he clear inference” was that “had he been aware of the parole consequence, he would not have pled guilty.” (*Id.* at p. 933.) Although there is no evidence of when Archer learned about the section 654 issue, the record suggests that he did not move “promptly.” In addition, in this case the trial court accepted Archer’s plea on November 1, 2012, and Archer did not indicate that he wanted to withdraw his plea until February 19, 2013, after the court had allowed him to continue in several educational programs. Although we do not address the People’s argument that Archer is estopped from challenging the validity of his plea because he “accepted a benefit of the bargain,” the fact that, as the People argue, Archer “was allowed to avoid the imposition of his sentence” to participate in the education programs further distinguishes *Carabes*.

C. *Archer Did Not Receive Ineffective Assistance of Counsel*

Archer argues that the attorney representing him at the time he entered his guilty plea “did not offer competent advice on the law with respect to the maximum sentence [Archer] faced if convicted at trial; in fact, the record shows that it was [Archer] himself who figured out that . . . section 654 would prohibit the court from running sentences on all counts consecutively if [Archer] went to trial and were convicted as charged.” Archer

complains that his attorney “was silent in the face of a misrepresentation of the maximum term by the trial court.”

Archer is correct that he is entitled to effective assistance of counsel in determining whether to accept or reject a plea bargain. (See *Lafler v. Cooper* (2012) ___ U.S. ___, ___ [132 S.Ct. 1376, 1387, 182 L.Ed.2d 398]; *In re Alvernaz* (1992) 2 Cal.4th 924, 933; *In re Vargas* (2000) 83 Cal.App.4th 1125, 1133.) Archer, however, was not denied effective assistance of counsel. As noted, the trial court did not misrepresent the maximum term Archer faced if convicted, so counsel for Archer was not ineffective for being silent in court in the face of a statement that was not a misrepresentation. Moreover, there is no evidence that Archer received incorrect advice that caused him to accept the plea deal. (See *In re Alvernaz*, *supra*, at p. 934 [“in order successfully to challenge a guilty plea on the ground of ineffective assistance of counsel, a defendant must establish not only incompetent performance by counsel, but also a reasonable probability that, but for counsel’s incompetence, the defendant would not have pleaded guilty and would have insisted on proceeding to trial”]; cf. *People v. Carter* (2003) 30 Cal.4th 1166, 1211 [“[i]f the record on appeal sheds no light on why counsel acted or failed to act in the manner challenged, an appellate claim of ineffective assistance of counsel must be rejected unless counsel was asked for an explanation and failed to provide one, or there simply could be no satisfactory explanation”].) Archer stated only that his trial counsel failed to advise him about section 654 “prior to plea of guilty.”

DISPOSITION

The order is affirmed.

SEGAL, J.*

We concur:

PERLUSS, P. J.

ZELON, J.

* Judge of the Los Angeles Superior Court, assigned by the Chief Justice pursuant to article VI, section 6 of the California Constitution.

APPENDIX G

UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

FILED

JUL 19 2017

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

VAUGHN S ARCHER,

Petitioner-Appellant,

v.

DANIEL PARAMO, Warden,

Respondent-Appellee.

No. 16-56464

D.C. No.

2:16-cv-00445-JLS-AS

Central District of California,
Los Angeles

ORDER

Before: Peter L. Shaw, Appellate Commissioner.

The motion to proceed in forma pauperis (Docket Entry No. 5) is granted.

The Clerk shall amend the docket to reflect this status.

Appellant's motion for appointment of counsel in this appeal from the denial of a 28 U.S.C. § 2254 petition for writ of habeas corpus (Docket Entry No. 5) is granted. *See* 18 U.S.C. § 3006A(a)(2)(B); *Weygandt v. Look*, 718 F.2d 952, 954 (9th Cir. 1983). Counsel will be appointed by separate order.

The Clerk shall electronically serve this order on the appointing authority for the Central District of California, who will locate appointed counsel. The appointing authority shall send notification of the name, address, and telephone number of appointed counsel to the Clerk of this court at counselappointments@ca9.uscourts.gov within 14 days of locating counsel.

The opening brief and excerpts of record are due October 11, 2017; the answering brief is due November 10, 2017; and the optional reply brief is due within 21 days after service of the answering brief.

APPENDIX H

233
CR-290

FELONY ABSTRACT OF JUDGMENT—DETERMINE
(NOT VALID WITHOUT COMPLETED PAGE TWO OF CR-290 ATTACHED)

SUPERIOR COURT OF CALIFORNIA, COUNTY OF: LOS ANGELES		<div style="text-align: center;"> FILED LOS ANGELES SUPERIOR COURT AUG 05 2013 </div>	
PEOPLE OF THE STATE OF CALIFORNIA vs. DEFENDANT: VAUGHEN ARCHER AKA: Sammie Archer, Vaughn Brown, Vaughn Anchor CII NO.: A08743543 BOOKING NO.: 2927162 <input type="checkbox"/> NOT PRESENT		BA390420-01	-A
			-B
			-C
FELONY ABSTRACT OF JUDGMENT <input checked="" type="checkbox"/> PRISON COMMITMENT <input type="checkbox"/> COUNTY JAIL COMMITMENT <input type="checkbox"/> AMENDED ABSTRACT			-D
DATE OF HEARING 08/02/2013		DEPT. NO. 130	JUDGE C.H. REHM JR.
CLERK EMILY LOPEZ		REPORTER ROSEMARY H. ARTEAGA	PROBATION NO. OR PROBATION OFFICER X-296911 <input type="checkbox"/> IMMEDIATE SENTENCING
COUNSEL FOR PEOPLE GREGORY J DENTON		COUNSEL FOR DEFENDANT IN PRO PER <input type="checkbox"/> APPOINTED	

1. Defendant was convicted of the commission of the following felonies:

☐ Additional counts are listed on attachment
(number of pages attached)

COUNT	CODE	SECTION NO.	CRIME	YEAR CRIME COMMITTED	DATE OF CONVICTION (MO./DATE/YR.)	CONVICTED BY			TERM (L, M, U)	CONCURRENT	1/2 CONSECUTIVE	CONSECUTIVE FULL TERM	INCOMPLETE SENTENCE (REFER TO Item 5)	654 STAY	SERIOUS FELONY	VOLUNTARY FELONY	PRINCIPAL OR CONSECUTIVE TIME IMPOSED	
						JURY	COURT	PLEA									YRS.	MOS.
01	PC	211**	SECOND DEGREE ROBBERY	2011	11 / 01 / 12			X	M		X						1	0
02	PC	215(A)	CARJACKING	2011	11 / 01 / 12			X	M		X						1	8
03	PC	211**	SECOND DEGREE ROBBERY	2011	11 / 01 / 12			X	M		X						1	0
04	PC	215(A)	CARJACKING	2011	11 / 01 / 12			X	U								9	0

2. ENHANCEMENTS charged and found to be true TIED TO SPECIFIC COUNTS (mainly in the PC 12022 series). List each count enhancement horizontally. Enter time imposed, "S" for stayed, or "PS" for punishment struck. DO NOT LIST ENHANCEMENTS FULLY STRICKEN by the court.

COUNT	ENHANCEMENT	TIME IMPOSED, "S," or "PS"	ENHANCEMENT	TIME IMPOSED, "S," or "PS"	ENHANCEMENT	TIME IMPOSED, "S," or "PS"	TOTAL
01	12022.7(A) PC	1					1 0
02	12022.7(A) PC	1					1 0
03	12022(B)(2) PC	8					8
04	12022(B)(2) PC	3					3 0

3. ENHANCEMENTS charged and found to be true for PRIOR CONVICTIONS OR PRISON TERMS (mainly in the PC 667 series). List all enhancements horizontally. Enter time imposed, "S" for stayed, or "PS" for punishment struck. DO NOT LIST ENHANCEMENTS FULLY STRICKEN by the court.

ENHANCEMENT	TIME IMPOSED, "S," or "PS"	ENHANCEMENT	TIME IMPOSED, "S," or "PS"	ENHANCEMENT	TIME IMPOSED, "S," or "PS"	TOTAL
667.5(B) PC	1	667.5(B) PC	1	667.5(B) PC	1	3 0
667.5(B) PC	1					1 0

4. Defendant sentenced ☐ to county jail per 1170(h)(1) or (2)

☐ to prison per 1170(a), 1170.1(a) or 1170(h)(3) due to ☐ current or prior serious or violent felony ☐ PC 290 or ☐ PC 186.11 enhancement
☐ per PC 667(b)-(i) or PC 1170.12 (strike prior)
☐ per PC 1170(a)(3). Preconfinement credits equal or exceed time imposed. ☐ Defendant ordered to report to local parole or probation office.

5. INCOMPLETE SENTENCE(S) CONSECUTIVE

COUNTY	CASE NUMBER

6. TOTAL TIME ON ATTACHED PAGES: 5 0

7. ☐ Additional indeterminate term (see CR-292).

8. TOTAL TIME: 27 4

Attachments may be used but must be referred to in this document.

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FELONY ABSTRACT OF JUDGMENT
ATTACHMENT PAGE

CR-290(A)

PEOPLE OF THE STATE OF CALIFORNIA vs. VAUGHN ARCHER
DEFENDANT:
BA390420-01 -A -B -C -D

1. Defendant was convicted of the commission of the following felonies:
This attachment page number: 1A

COUNT	CODE	SECTION NO.	CRIME	YEAR CRIME COMMITTED	DATE OF CONVICTION (MO./DATE/YEAR)	CONVICTED BY			TERM (L, M, U)	CONCURRENT	1/3 CONSECUTIVE	CONSECUTIVE FULL TERM	INCOMPLETE SENTENCE (PER PC 659.2)	6M STAY	SERIOUS FELONY	VIOLENT FELONY	PRINCIPAL OR CONSECUTIVE TIME IMPOSED	
						JURY	COURT	PLEA									YRS.	MO.
05	PC	245(A)(1)	ASSAULT BY MEANS LIKELY TO PRODUCE GREAT BODILY INJUR	2011	08 / 02 / 13			X	M		X						1	0
06	PC	245(A)(1)	ASSAULT WITH A DEADLY WEAPON	2011	08 / 02 / 13			X	M		X						1	0
07	PC	245(A)(1)	ASSAULT WITH A DEADLY WEAPON	2011	08 / 02 / 13			X	M		X						1	0
TOTAL																		

2. ENHANCEMENTS charged and found to be true TIED TO SPECIFIC COUNTS (mainly in the PC 12022 series). List each count enhancement horizontally. Enter time imposed, "S" for stayed, or "PS" for punishment struck. DO NOT LIST ENHANCEMENTS FULLY STRICKEN by the court.

COUNT	ENHANCEMENT	TIME IMPOSED, "S," OR "PS"	ENHANCEMENT	TIME IMPOSED, "S," OR "PS"	ENHANCEMENT	TIME IMPOSED, "S," OR "PS"	TOTAL
05	12022.7(A) PC	1					1 0
07	12022.7(A) PC	1					1 0
TOTAL							

3. ENHANCEMENTS charged and found true FOR PRIOR CONVICTIONS OR PRISON TERMS (mainly in the PC 667 series). List all enhancements horizontally. Enter time imposed, "S" for stayed, or "PS" for punishment struck. DO NOT LIST ENHANCEMENTS FULLY STRICKEN by the court.

ENHANCEMENT	TIME IMPOSED, "S," OR "PS"	ENHANCEMENT	TIME IMPOSED, "S," OR "PS"	ENHANCEMENT	TIME IMPOSED, "S," OR "PS"	TOTAL

4. TOTAL TIME IMPOSED ON THIS ATTACHMENT PAGE: 5 0

Page 1 of 1

235
CR-290

PEOPLE OF THE STATE OF CALIFORNIA vs. DEFENDANT: VAUGHEN ARCHER			
BA390420-01	-A	-B	-C
			-D

9. FINANCIAL OBLIGATIONS (plus any applicable penalty assessments):

a. Restitution Fines:

Case A: \$ 240 per PC 1202.4(b) (forthwith per PC 2085.5 if prison commitment); \$ 240 per PC 1202.45 suspended unless parole is revoked.
\$ per PC 1202.44 is now due, probation having been revoked.

Case B: \$ per PC 1202.4(b) (forthwith per PC 2085.5 if prison commitment); \$ per PC 1202.45 suspended unless parole is revoked.
\$ per PC 1202.44 is now due, probation having been revoked.

Case C: \$ per PC 1202.4(b) (forthwith per PC 2085.5 if prison commitment); \$ per PC 1202.45 suspended unless parole is revoked.
\$ per PC 1202.44 is now due, probation having been revoked.

Case D: \$ per PC 1202.4(b) (forthwith per PC 2085.5 if prison commitment); \$ per PC 1202.45 suspended unless parole is revoked.
\$ per PC 1202.44 is now due, probation having been revoked.

b. Restitution per PC 1202.4(f):

Case A: \$ Amount to be determined to victim(s)* Restitution Fund

Case B: \$ Amount to be determined to victim(s)* Restitution Fund

Case C: \$ Amount to be determined to victim(s)* Restitution Fund

Case D: \$ Amount to be determined to victim(s)* Restitution Fund

☐ *Victim name(s), if known, and amount breakdown in item 13, below. ☐ *Victim name(s) in probation officer's report.

c. Fines:

Case A: \$ per PC 1202.5 \$ per VC 23550 or days county jail prison in lieu of fine concurrent consecutive
☐ includes: ☐ \$ Lab Fee per HS 11372.5(a) ☐ \$ Drug Program Fee per HS 11372.7(a) for each qualifying offense

Case B: \$ per PC 1202.5 \$ per VC 23550 or days county jail prison in lieu of fine concurrent consecutive
☐ includes: ☐ \$ Lab Fee per HS 11372.5(a) ☐ \$ Drug Program Fee per HS 11372.7(a) for each qualifying offense

Case C: \$ per PC 1202.5 \$ per VC 23550 or days county jail prison in lieu of fine concurrent consecutive
☐ includes: ☐ \$ Lab Fee per HS 11372.5(a) ☐ \$ Drug Program Fee per HS 11372.7(a) for each qualifying offense

Case D: \$ per PC 1202.5 \$ per VC 23550 or days county jail prison in lieu of fine concurrent consecutive
☐ includes: ☐ \$ Lab Fee per HS 11372.5(a) ☐ \$ Drug Program Fee per HS 11372.7(a) for each qualifying offense

d. Court Operations Assessment: \$280 per PC 1465.8. e. Conviction Assessment: \$210 per GC 70373. f. Other: \$ per (specify):

10. TESTING: ☐ Compliance with PC 298 verified ☐ AIDS per PC 1202.1 ☐ other (specify):

11. REGISTRATION REQUIREMENT: ☐ per (specify code section):

12. ☐ MANDATORY SUPERVISION: Execution of a portion of the defendant's sentence is suspended and deemed a period of mandatory supervision under Penal Code section 1170(h)(5)(B) as follows (specify total sentence, portion suspended, and amount to be served forthwith):

Total: Suspended: Served forthwith:

13. Other orders (specify): Not own, use or possess any dangerous or deadly weapons, including any firearms, knives or other concealable weapons.

The Defendant is to pay a \$20.00 DNA Assessment pursuant to Government Code Section 76104.7.

14. IMMEDIATE SENTENCING: ☐ Probation to prepare and submit a post-sentence report to CDCR per 1203c.
Defendant's race/national origin: BLACK

15. EXECUTION OF SENTENCING IMPOSED

- a. ☒ at initial sentencing hearing
- b. ☐ at resentencing per decision on appeal
- c. ☐ after revocation of probation
- d. ☐ at resentencing per recall of commitment (PC 1170(d).)
- e. ☐ other (specify):

16. CREDIT FOR TIME SERVED

CASE	TOTAL CREDITS	ACTUAL	LOCAL CONDUCT
A	743	646	97
B			
C			
D			
Date Sentence Pronounced		Time Served in State Institution	
08 02 2013		DMH	CDC CRC
		[]	[] []

17. The defendant is remanded to the custody of the sheriff ☒ forthwith ☐ after 48 hours excluding Saturdays, Sundays, and holidays.

To be delivered to ☒ the reception center designated by the director of the California Department of Corrections and Rehabilitation
☐ county jail ☐ other (specify):

CLERK OF THE COURT

I hereby certify the foregoing to be a correct abstract of the judgment made in this action.

DEPUTY'S SIGNATURE	DATE
	AUGUST 05, 2013

CR-290 (Rev. July 1, 2012)

FELONY ABSTRACT OF JUDGMENT—DETERMINATE

Page 2 of 2

APPENDIX I

COURT OF APPEAL OF THE STATE OF CALIFORNIA
SECOND APPELLATE DISTRICT

PEOPLE OF THE STATE OF CALIFORNIA.)
)
 PLAINTIFF-RESPONDENT,)
 VS.) NO. BA390420-01
)
 VAUGHN ARCHER-01,) 2D CRIM NO.
) B250502
 DEFENDANT-APPELLANT.)
) AUGMENTATION

DEC 06 2013

APPEAL FROM THE SUPERIOR COURT OF LOS ANGELES COUNTY
HONORABLE WILLIAM C. RYAN, JUDGE PRESIDING
PURSUANT TO NOTICE DATED NOVEMBER 26, 2013
REPORTER'S TRANSCRIPT ON APPEAL
NOVEMBER 1, 2012

APPEARANCES:

FOR THE PLAINTIFF-RESPONDENT: KAMALA HARRIS
STATE ATTORNEY GENERAL
300 SOUTH SPRING STREET
NORTH TOWER, SUITE 1701
LOS ANGELES, CALIFORNIA 90013

FOR DEFENDANT-APPELLANT: IN PROPRIA PERSONA

COPY

VOLUME 1 OF 1 VOLUMES
PAGES F-1 THROUGH F-29

RONALD KIM, CSR #12299
OFFICIAL REPORTER

1 SUPERIOR COURT OF THE STATE OF CALIFORNIA
2 FOR THE COUNTY OF LOS ANGELES
3
4 DEPARTMENT CENTRAL 130 HON. WILLIAM C. RYAN, JUDGE
5 PEOPLE OF THE STATE OF CALIFORNIA,)
6)
7 VS.) PLAINTIFF,) NO. BA390420-01
8 VAUGHN ARCHER-01,)
9)
10) DEFENDANT.)
11
12
13 REPORTER'S TRANSCRIPT OF PROCEEDINGS
14 NOVEMBER 1, 2012
15
16
17 APPEARANCES:
18 FOR THE PEOPLE: STEVE COOLEY
19 DISTRICT ATTORNEY
20 BY: GREG DENTON
21 DEPUTY DISTRICT ATTORNEY
22 18000 FOLTZ CRIMINAL JUSTICE CENTER
23 210 WEST TEMPLE STREET, 18TH FLOOR
24 LOS ANGELES, CALIFORNIA 90012
25
26 FOR THE DEFENDANT: RONALD L. BROWN
27 PUBLIC DEFENDER
28 BY: MARCUS HUNTLEY
DEPUTY PUBLIC DEFENDER
19-513 FOLTZ CRIMINAL JUSTICE CENTER
210 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

RONALD H. KIM, CSR #12299
OFFICIAL REPORTER

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INDEX FOR NOVEMBER 1, 2012

VOLUME 1 OF 1

M A S T E R I N D E X

CHRONOLOGICAL AND ALPHABETICAL INDEX OF WITNESSES

(NONE)

EXHIBITS

(NONE)

1 CASE NUMBER: BA390420 -01

2 CASE NAME: PEOPLE VS VAUGHN ARCHER

3 LANCASTER, CA. THURSDAY, NOVEMBER 1, 2012

4 DEPARTMENT C-130 HON. WILLIAM C. RYAN, JUDGE

5 REPORTER: RONALD KIM, CSR NO. 12299

6 TIME: P.M. SESSION

7

8 APPEARANCES: THE DEFENDANT BEING PRESENT IN COURT WITH
9 COUNSEL, MARCUS HUNTLEY, DEPUTY PUBLIC DEFENDER;
10 GREGORY DENTON, DEPUTY DISTRICT ATTORNEY,
11 REPRESENTING THE PEOPLE OF THE STATE OF CALIFORNIA.

12

13 (The following proceedings were held in
14 open court:)

15

16 **THE COURT:** We're in session on People versus
17 Vaughn Archer, BA390420. Let's start with appearances.

18 **MR. HUNTLEY:** Good afternoon. Deputy public
19 defender Marcus Huntley for Mr. Archer, present in court
20 in custody.

21 **MR. DENTON:** Greg Denton for the People.

22 **THE COURT:** Okay. What are we doing?

23 **MR. HUNTLEY:** Your Honor, Mr. Archer wanted to
24 address the Court. I informed Mr. Archer of the offer.
25 I thought the offer was going to be around 24 years. The
26 district attorney told me they're willing to offer 27
27 years, 4 months. I hadn't told Mr. Archer that because I
28 heard that right before lunch. Mr. Archer informed me

1 earlier he would be willing to accept an offer of 16
2 years.

3 **THE COURT:** Okay. Then I think we're going to
4 trial.

5 **THE DEFENDANT:** I'm saying one --

6 **THE COURT:** It's not "Let's Make a Deal." Their
7 offer is 27 years, 4 months, which is what you're facing
8 on everything other than the kidnapping. For kidnapping,
9 you're facing life in prison. If you're convicted on
10 everything, then the sentence you're facing is 34 years,
11 4 months to life.

12 That's what you're facing, and I can't
13 speak for what the Board of Prison Terms or whatever that
14 body is called 34 years hence, but I'm guessing that, if
15 the People prove up what is in the probation report,
16 you're not going to be getting out at 34 years, 4 months.

17 **THE DEFENDANT:** That's a lot of time for a person
18 that does not have no strikes or no prior violence.

19 **THE COURT:** You've got multiple victims and
20 multiple offenses and great bodily injury alleged, and
21 one of the offenses is a life-top term. That's by
22 statute. Yeah. I agree. It's a lot of time. It's easy
23 for us to say. We don't have to do the time.

24 **THE DEFENDANT:** Yeah.

25 **THE COURT:** But on the other hand, you have to
26 face the fact that, if you're convicted, you're looking
27 at 34 years, 4 months to life. Basically, you're going
28 to die in prison. The People's offer would be to allow

1 you to have a life after you do your time. So this is
2 85 percent?

3 **MR. DENTON:** Right.

4 **THE COURT:** You'd have to do 23 years and -- 23
5 and a fraction years before you would be paroled. If
6 you're convicted on everything, there's no guarantee you
7 would ever be paroled.

8 **THE DEFENDANT:** Yeah. I understand that. I
9 understand that.

10 **THE COURT:** Do you want a couple of more minutes
11 to talk to your client?

12 **MR. HUNTLEY:** Yes, Your Honor.

13 **THE DEFENDANT:** That's a lot of time, Your Honor.

14 **THE COURT:** Lot of crimes.

15 **THE DEFENDANT:** Yeah but --

16 **THE COURT:** It's a lot of crimes. You want more
17 time or not?

18 **MR. HUNTLEY:** Just a little.

19 **THE COURT:** I mean, I'll get off the bench and let
20 you talk to him in the back. You want to do that?

21 **MR. HUNTLEY:** Yes, Your Honor.

22 **THE DEFENDANT:** Please.

23 **THE COURT:** Second call.

24

25 (A pause in the proceedings.)

26

27 **THE COURT:** I can't get to a number less than 27,
28 4 on an open plea. Okay?

1 **MR. HUNTLEY:** I know.

2 **THE COURT:** I can't get anything less.

3

4 (A pause in the proceedings.)

5

6 **THE COURT:** We're in session again on People
7 versus Vaughn Archer, BA390420.

8 Where are we now?

9 **MR. HUNTLEY:** I spoke to Mr. Archer and informed
10 Mr. Archer that the Court stated that, so long as he's
11 progressing in the program, the Court would probably
12 sentence him (unintelligible). Mr. Archer has told me
13 that he wants to accept the Court's -- the People's
14 offer.

15 **THE COURT:** With the Court's indicated that I'll
16 put over sentencing so long as he's progressing. He's in
17 the Merit program; right?

18 **MR. HUNTLEY:** Yes, sir.

19 **THE DEFENDANT:** Merit, and I'm getting my --

20 **THE COURT:** G.E.D.?

21 **THE DEFENDANT:** Yes, sir.

22 **THE COURT:** You should be able to get that in a
23 year.

24 **THE DEFENDANT:** Yeah. That's what I just -- I
25 just have to postpone it a year, and I can come back and
26 stuff like that. I just want to finish, and, you know,
27 this is a long time for me to leave, you know --

28 **THE COURT:** I understand that.

1 **THE DEFENDANT:** -- my support group and stuff like
2 that. I just want you to -- you know what I mean?

3 **THE COURT:** Okay.. Well, first of all, let's deal
4 with the People's second amended Information, in which
5 Mr. Denton cleaned up the Information, and then we went
6 through it, and then there were a number of things in
7 chambers that we struck; right? So we determined, first
8 of all, Mr. Denton, that the defendant does not have a
9 strike prior; correct?

10 **THE DEFENDANT:** Correct.

11 **THE COURT:** So all of the allegations on Page 6
12 are -- the People move to dismiss them?

13 **MR. DENTON:** So moved.

14 **THE COURT:** Those are dismissed pursuant to Penal
15 Code section 1385. That's all of the -- the three
16 allegations that I've struck out by hand on the
17 Information.

18 **MR. DENTON:** That's Page 8; correct, Your Honor?
19 You said 6.

20 **THE COURT:** If I said 6, I meant 8.

21 **MR. DENTON:** Okay. First of all, People filed a
22 second amended Information, and Defendant waives further
23 arraignment; correct?

24 **MR. HUNTLEY:** Yes, Your Honor.

25 **THE COURT:** Okay. And, now, we're going to strike
26 those so that he doesn't have all of those pending, and
27 the calculation I had -- I made as to his maximum time
28 was on -- assuming those are stricken. Now --

1 **MR. DENTON:** May I approach, Your Honor?

2 **THE COURT:** Yes.

3 **MR. DENTON:** I borrowed your --

4 **THE COURT:** Have you copied --

5 **MR. DENTON:** I did.

6 **THE COURT:** The next thing is going through the
7 summary on the second and third page, because he doesn't
8 have strike priors. The 666(a) allegation goes out;
9 correct, Mr. Denton?

10 **MR. DENTON:** Correct, Your Honor.

11 **THE COURT:** And is that -- he had that -- that was
12 also on Page 8.

13 **MR. DENTON:** Yes.

14 **THE COURT:** And I'm of the view you do not have to
15 allege 1170(H)(3). It's required by law, but I know your
16 office prefers to do that, but that's out.

17 Okay. So when we take that out, we're left
18 with -- and I went through and calculated this, that he
19 would be pleading to Counts 1 through 8; correct?

20 **MR. DENTON:** Correct.

21 **THE COURT:** And then he would be admitting the
22 667.5's; right?

23 **MR. DENTON:** Correct.

24 **THE COURT:** And that would be -- the sentence --

25 **MR. DENTON:** Yes. That's correct.

26 **THE COURT:** And he would also be -- admitting
27 the -- let me see. Counts 4 was the most serious, and he
28 would be admitting the 12022(b)(2).

1 **MR. DENTON:** Correct.

2 **THE COURT:** And then he would receive -- the total
3 sentence would be 27 years, 4 months, calculated at nine
4 plus three as to Count 4, and then the remaining counts,
5 which would be 1, 2, 3, 5, 6, 7 -- no, no. I have 3 to
6 8 -- right? -- because the 654, and he wanted to plead
7 to --

8 **MR. DENTON:** That -- no. That's not necessary.
9 That's the 654 --

10 **THE COURT:** He's going to plead to 1 through 7,
11 and it would be calculated -- as I've said, Count 4 would
12 be the base term of nine plus three, and then Count 1
13 would be two years, one plus one.

14 Count 2 would be two years, eight months --
15 one year, eight months plus one. Count 3 would be one
16 years, eight months. Count 5 would be two years, which I
17 believe was one plus one; correct? It is.

18 **MR. DENTON:** Count 5 is one plus one.

19 **THE COURT:** 12022.7.

20 **MR. DENTON:** Right.

21 **THE COURT:** Count 6 is one. There is -- which is
22 one-third the mid-term.

23 **MR. DENTON:** Correct.

24 **THE COURT:** And Count 7 is two, which is one plus
25 one.

26 **MR. DENTON:** Correct.

27 **THE COURT:** And that totals 23 years and 4 months
28 and then 4 years for the 667.5's; correct?

1 **MR. DENTON:** Right.

2 **THE COURT:** Correct?

3 **MR. HUNTLEY:** That's what I understand.

4 **THE COURT:** Okay. All right.

5

6 (Counsel and client conferred sotto voce.)

7

8 **THE COURT:** Are you ready to go, Mr. Huntley?

9 **MR. HUNTLEY:** Yes, Your Honor. I'm just going
10 over the four prison priors.

11 **THE COURT:** All right. That's fair.

12 **MR. HUNTLEY:** The last one --

13 **THE COURT:** That's fair. Make sure that none have
14 washed out.

15 **MR. HUNTLEY:** Your Honor, it looks like for the
16 four prison priors, it looks like in the 2002 prison
17 prior, BA211 --

18 **THE COURT:** Well, you know, it's -- 12-29-97, five
19 years is 12-29-2002.

20 **MR. HUNTLEY:** I'm talking about the next one.
21 From 2002 to 2011, he got out in '05.

22 **THE COURT:** The 2002 conviction, how long was he
23 in custody for?

24 **MR. HUNTLEY:** He got out in 2005. He got out of
25 prison in --

26 **THE DEFENDANT:** That was.

27 **THE COURT:** Was he on parole afterwards?

28 **THE DEFENDANT:** That was a sales case.

1 **THE COURT:** Because if it's from when he's out of
2 custody including a period of parole; right? That's how
3 it works. How long did his parole take?

4 **MR. HUNTLEY:** Three years.

5 **THE DEFENDANT:** Parole is three years for
6 everyone.

7 **THE COURT:** Okay. Well, then he wasn't free from
8 custody for five years, and the 2011 conviction is
9 properly alleged because parole counts.

10

11 (Counsel and client conferred sotto voce.)

12

13 **THE COURT:** Mr. Denton, have I stated it
14 correctly?

15 **MR. DENTON:** Yeah. Well --

16 **THE COURT:** It includes a period of parole; right?

17 **MR. DENTON:** No. That's not correct, Your Honor.
18 He has to actually be in prison.

19 **THE COURT:** Okay. So, well, then he's right about
20 the 2011, is he not?

21 **MR. DENTON:** Well, that's a very technical thing
22 because I've got to go back and look at the C.D.C.
23 records to see if -- because if he went back in on a
24 parole violation, even if it was not on a charged case,
25 if he went back in on a parole violation, that basically
26 wipes out everything ahead of it.

27 **THE COURT:** That's picked up in his CCHRS -- it
28 has to be picked up on his C.I.I. -- correct? Do you

1 have his C.I.I. rap sheet? Because they report
2 (unintelligible) sentence.

3

4 (A pause in the proceedings.)

5

6 **THE COURT:** Why don't you two take a couple of
7 minutes and sort that out.

8 **MR. HUNTLEY:** Okay.

9 **THE COURT:** Although, you know, Mr. Huntley,
10 Mr. Denton can make a good argument that, you know, this
11 is the offer.

12 **MR. HUNTLEY:** The problem is you can't get to a --
13 you can't do that -- a legal sentence.

14 **THE COURT:** If he agrees to it, you can.

15 **MR. HUNTLEY:** I don't think my client's going to
16 agree to it.

17 **THE COURT:** Yeah, he can. Yeah, he can. There's
18 case law right on point.

19 **MR. DENTON:** I can tell -- Mr. Huntley, do you
20 have his C.I.I.?

21 **THE COURT:** Do you want me to --

22 **MR. DENTON:** I think it's pretty -- we can do this
23 pretty quickly to tell you the truth.

24 **MR. HUNTLEY:** Yes, I do.

25 **MR. DENTON:** They're on his C.I.I. If you look
26 down -- go to the bottom of the page on one change where
27 it says "Correctional Department Delano" in 2002 on
28 February 19, 2002. That would be the time that he was

1 taken into state prison on that case that we're talking
2 about.

3 **MR. HUNTLEY:** Right, Your Honor.

4 **MR. DENTON:** So he gets eight years on that case.

5 **MR. HUNTLEY:** Correct.

6 **THE COURT:** That would be 2010. If we did it at
7 half time, that would be four.

8 **MR. DENTON:** So that would be --

9 **THE COURT:** 2006.

10 **MR. DENTON:** But you can see in 2006, he got -- he
11 was out in 2006, and he got picked up on a violation of
12 parole. So that's in 2006. He went back to Tracy in
13 2006 on a violation of parole.

14 **THE COURT:** What date?

15 **MR. DENTON:** In June 19, 2006, he was returned to
16 Tracy on a violation of parole.

17 **THE COURT:** Well, that then -- the 2011 was in
18 five years of being returned to custody to --

19 **MR. DENTON:** And then to make matters worse, he
20 went back to Tracy again in October of 2007 on another
21 violation of parole.

22

23 (A pause in the proceedings.)

24

25 **MR. HUNTLEY:** Okay.

26 **THE COURT:** Okay? Satisfied, Mr. Huntley?

27 **MR. DENTON:** And then he went to Lancaster in 2008
28 on another violation of parole. So there's no way

1 that --

2 **THE COURT:** I think, Mr. Vaughn is -- Mr. Archer
3 is satisfied. He just wanted to be sure we had the dates
4 correct; right?

5 **THE DEFENDANT:** Oh, yes.

6 **THE COURT:** Okay.

7 **THE DEFENDANT:** I've got one more question.

8 **THE COURT:** Satisfied, Mr. Archer?

9 **THE DEFENDANT:** Yes. I've got one more question
10 for you. Now, I come back to court November of 2013.

11 **THE COURT:** Or sooner if you're done sooner.

12

13 (Counsel and client conferred sotto voce.)

14

15 **THE COURT:** I'm going to set 90-day dates and see
16 how you're doing.

17

18 (Counsel and client conferred sotto voce.)

19

20 **THE COURT:** Yeah, up to a year. If you do it
21 sooner, then we're done.

22 **THE DEFENDANT:** Your Honor, I don't even want to
23 come to court. You know what I mean? I just --

24 **THE COURT:** I've got to monitor it. I can't just
25 do it for a year. I'll get -- the presiding judge will
26 call me and say what are you doing? I have my boss too
27 to deal with. Okay? I'll see you every 90 days. I'm
28 not willing to do it any less. You still want to take

1 the offer?

2

3 (Counsel and client conferred sotto voce.)

4

5 **THE DEFENDANT:** I really don't have a choice.

6 **THE COURT:** Well, you do. I don't want you to
7 feel you don't have a choice, but I'm explaining to you
8 why I have to do it every 90 days. I won't do it any
9 sooner than that. I'm not going to drag you to court
10 every two weeks, but I've got to have you come back at
11 some reasonable period. Okay?

12 **THE DEFENDANT:** I just want to understand what you
13 want me to --

14 **THE COURT:** I'm trying to be reasonable.

15 **THE DEFENDANT:** I'm just saying, when I come back
16 in 90 days --

17 **THE COURT:** You're going to report to me how
18 you're doing, and maybe we're going to check with the
19 sheriff to confirm it. If everything you're doing well,
20 then I'll put it over another 90 days up to one year.

21 **THE DEFENDANT:** Okay.

22 **THE COURT:** Okay? Fair enough?

23 **THE DEFENDANT:** If I need more time, you think I
24 can get it?

25 **THE COURT:** Well, let's see how you're -- you
26 know, if you're at a year and you need two more weeks,
27 you're going to get the two weeks.

28 **THE DEFENDANT:** Good.

1 **THE COURT:** If you're at a year and you need two
2 more years, you're not getting the two years.
3 **THE DEFENDANT:** Oh, I understand that.
4 **THE COURT:** Okay? I can work with you. Okay?
5 **THE DEFENDANT:** Yeah.
6 **THE COURT:** Okay.
7 **THE DEFENDANT:** Yes.
8 **THE COURT:** Mr. Denton, you're up.
9 **MR. DENTON:** Thank you.
10 **Q** Vaughn Archer, is that your true name, sir?
11 **A** Yes.
12 **Q** And is your birthdate September 24, 1968?
13 **A** Yes.
14 **Q** Mr. Archer, you've been here in court.
15 You've heard us discuss the proposed disposition in this
16 case. Do you understand the disposition?
17 **A** Yes.
18 **Q** And do you wish to go forward on the basis
19 that we've been talking about?
20 **A** Yes.
21 **Q** Have you had enough time to talk to your
22 lawyer about your case?
23 **A** Yes.
24 **Q** Have you told him everything you know about
25 your case?
26 **A** Have I told --
27 **Q** Have you told your attorney everything you
28 know about your case?

1 **A** No.

2 **Q** Okay. Do you want to tell him something
3 else about your case that he doesn't know about?

4 **A** No, no, no, no.

5 **Q** So you're satisfied that he knows
6 everything that you want him to know?

7 **A** Yes.

8 **Q** Okay. Now, before the judge will accept
9 your pleas to these charges, Mr. Archer, that we've been
10 talking about, you need to understand the consequences of
11 doing so. We've already told you what the sentence is
12 going to be in this case, which is going to be 27 years
13 and 4 months.

14 You're pleading to several strikes in this
15 case, which means that, when you get out of prison,
16 you're going to have lots of strikes on your record. If
17 you commit another crime and are charged with another
18 felony, the next case could have an immense sentence. It
19 could be 25 to life for any count because you're going to
20 have at least two strikes on your record. Do you
21 understand that?

22 **A** Yes.

23 **Q** Okay. If you're pleading no contest to any
24 of these charges, you need to understand that at this
25 court and for all criminal purposes, that is exactly the
26 same as a plea of guilty. When you get out of prison,
27 you're going to be on parole for a period of three years.

28 If you violate any parole conditions during

1 that time, you could be returned to state prison for one
2 year for each violation.

3 There's going to be a restitution fine
4 imposed here in the amount of \$240 per count as well as a
5 \$40.00 --

6 **THE COURT:** No, no, per case.

7 **MR. DENTON:** Per case?

8 **THE COURT:** Yeah, but the court security fee and
9 criminal conviction fee are per count.

10 **Q (By Mr. Denton)** \$40.00 court security fee and
11 a \$30.00 criminal conviction assessment per count. You're
12 going to have to pay restitution for any losses or damages
13 suffered by the victims in this particular case.

14 Because these are felony offenses, you're
15 going to have to provide samples of your D.N.A. and
16 fingerprints and pay a D.N.A. penalty assessment. You
17 will be eligible for good time and work time credits in
18 state prison for up to 15 percent of the time that you're
19 being imprisoned.

20 Do you understand all these consequences
21 I've told you about, Mr. Archer?

22 **A** Yes.

23 **Q** Do you have any questions about them?

24 **A** No.

25 **Q** Do you have any questions you want to ask
26 the judge or myself or your attorney about what --
27 anything else that is on your mind about what's going on
28 with this case?

1 **A** Yes.

2 **Q** What that?

3 **A** Okay. With the amended paper that my
4 attorney had --

5 **Q** Uh-huh.

6 **A** -- I never knew about that.

7 **Q** Okay.

8 **THE COURT:** It was just filed today.

9 **THE DEFENDANT:** No. The judge in our last court
10 room, the district attorney gave them to my attorney.

11 **THE COURT:** No, no. That was a different one. He
12 filed a new one today. It deleted the strike allegation.

13 **THE DEFENDANT:** Okay. So how come he didn't tell
14 me that?

15 **THE COURT:** I don't know.

16 **THE DEFENDANT:** See --

17 **THE COURT:** It was handed to me in chambers five
18 minutes ago. Not five minutes ago, maybe an hour ago,
19 two hours ago.

20 Anything else?

21 **THE DEFENDANT:** I think -- I just don't feel right
22 with this yet.

23 **THE COURT:** Okay.

24 **THE DEFENDANT:** Excuse me.

25 **THE COURT:** Then I guess we're not doing this. I
26 guess we're going to trial.

27 **THE DEFENDANT:** I just don't -- I just don't -- I
28 just don't --

1 **THE COURT:** What's the problem here?

2 **THE DEFENDANT:** Huh?

3 **THE COURT:** What's the problem?

4 **THE DEFENDANT:** I'm in the dark.

5 **THE COURT:** What are you in the dark on?

6 **THE DEFENDANT:** This is what I'm in the dark
7 about.

8 **THE COURT:** The charges have not changed.

9 **THE DEFENDANT:** The charges -- could I just --
10 could I just say what I need to say?

11 **THE COURT:** Yes.

12 **THE DEFENDANT:** All right. Now, I feel that, if I
13 don't take this deal, then I'm going to get life. So I
14 feel like I have no choice but to take this case.

15 **THE COURT:** If you're convicted of all counts,
16 you're facing 34 years, 4 months to life. That's
17 correct.

18 **THE DEFENDANT:** Yeah, and I feel like I'm
19 pressured into this.

20 **THE COURT:** Okay.

21 **THE DEFENDANT:** You know, look it. I had -- I
22 had -- I had an attorney prior to this one.

23 **THE COURT:** Mr. Walker -- or Mr. Archer, today is
24 the day for trial.

25 **THE DEFENDANT:** Can I just say what I need to say?

26 **THE COURT:** Yeah, but the problem is is that you
27 apparently don't want to go to trial and don't want to
28 take the deal. You have to do one or the other today.

1 **THE DEFENDANT:** Okay. All right. But you asked
2 me do I have any questions or have any concerns --

3 **THE COURT:** Okay.

4 **THE DEFENDANT:** -- and I'm just expressing my
5 concerns.

6 **THE COURT:** Well, I can't help that. Today's the
7 date for trial.

8 **THE DEFENDANT:** I understand that.

9 **THE COURT:** Either you go to trial and whatever
10 happens at trial is whatever happens, or you can take an
11 offer where you'll have some certainty as to what your
12 future is. Nobody's pressuring you. If you don't want
13 to take this deal, you don't have to.

14 **THE DEFENDANT:** I'm just saying I can't go to
15 trial with my attorney right here. He's been my attorney
16 for two months. My other attorney was here for ten
17 months. What am I going to do? I'm forced to go take
18 this deal. I don't have nothing else --

19 **THE COURT:** Are you ready, Mr. Huntley?

20 **MR. HUNTLEY:** Yes, Your Honor.

21 **THE DEFENDANT:** No.

22 **THE COURT:** Okay. He's ready to go to trial,
23 except he's not available on the 9th, and I'm not
24 available on the 8th and 9th. So we'll just be dark
25 those days. So --

26 **THE DEFENDANT:** I just had to say what I had to
27 say.

28 **THE COURT:** Do you want to take the --

1 **THE DEFENDANT:** I have no choice. Yes. I want to
2 take the --

3 **THE COURT:** Yes. You have a choice. If you say
4 that once more, you're going to trial. Okay? Don't --
5 I'm not going to let you make a false record.

6 **THE DEFENDANT:** I'm not making a false record.

7 **THE COURT:** You are making a false record when you
8 say you don't have a --

9 **THE DEFENDANT:** No.

10 **THE COURT:** Okay. I'm taking a recess. Put him
11 in the lockup.

12

13 (A short break was taken.)

14

15 **THE COURT:** We're back on the record in People
16 versus Vaughn Archer, BA390420.

17 **MR. HUNTLEY:** Thank you, Your Honor.

18 Mr. Archer has informed me that he would
19 like to continue with the plea.

20 **THE COURT:** Okay. Then, Mr. Denton, why don't you
21 continue.

22 **MR. DENTON:** Thank you.

23 **Q** Mr. Archer, has anyone used any force or
24 threats on you or anyone close to you to make you enter
25 these pleas?

26 **A** No, sir.

27 **Q** Anyone made you any promises about what
28 will happen to you or what will happen with this case

1 that we have not talked about in court?

2 A No, sir.

3 MR. DENTON: Counsel, do you stipulate there's a
4 factual basis for these pleas contained in the police
5 report?

6 MR. HUNTLEY: And the preliminary hearing
7 transcript, yes.

8 MR. DENTON: And do you join in the waivers about
9 to be taken and concur in the pleas about to be taken?

10 MR. HUNTLEY: Yes, pursuant to "People v. West."

11 Q (By Mr. Denton) Mr. Archer, before the judge
12 will accept your pleas, you must understand and give up
13 your constitutional rights. You have a right to a speedy
14 and public jury trial. Do you know what that means?

15 A Yes.

16 Q And do you give up that right so that you
17 can enter these pleas?

18 A Yes.

19 Q At any trial you have the right to confront
20 cross-examine the witnesses against you. You have the
21 right against self-incrimination at all times, and you
22 have the right to present a defense, which includes the
23 free subpoena power of the court.

24 Do you understand each of those rights?

25 A Yes.

26 Q Do you give up each of those rights so that
27 you can enter these pleas?

28 A Yes.

1 **MR. DENTON:** Does the Court wish to inquire any
2 further?

3 **THE COURT:** No. You may take the plea.

4 **Q** **(By Mr. Denton)** Mr. Archer, I'm going to go in
5 order that we have talked about as far as the disposition
6 goes. So for Count 4 of the Information, which charges
7 you with the felony crime of carjacking in violation of
8 Penal Code section 215(a), which is a serious and violent
9 felony within the meaning of the three strikes law, how do
10 you now plead to that charge?

11 **A** No contest.

12 **Q** And to the allegation made pursuant to
13 Penal Code section 12022(b)(2), which alleges that you --
14 one second please.

15 Which alleges you personally used a
16 dangerous and deadly weapon, which was a tire iron in the
17 commission of that crime, which makes it a serious
18 felony, do you admit or deny that allegation?

19 **A** Admit.

20 **Q** As to Count 1 of the Information, which
21 charges you with the felony crime of second degree
22 robbery, in violation of Penal Code section 211, which is
23 a serious and violent felony within the meaning of the
24 three strikes law, how do you now plead to that charge.

25 **A** No contest.

26 **Q** To the allegation made pursuant to Penal
27 Code section 12022.7(a), which alleges that you
28 personally inflicted great bodily injury upon the victim

1 in that case, whose name is Hagi, H-a-g-i; Ahmad,
2 A-h-m-a-d, which causes that crime to be a serious
3 felony, do you admit or deny that allegation?

4 A Admit.

5 Q As to Count 2 of the Information,
6 Mr. Archer, which charges you with the felony crime of
7 carjacking, in violation of Penal Code section 215, which
8 is a serious and violent felony, within the meaning of
9 the three strikes law, how do you now plead to that
10 charge?

11 A No contest.

12 Q And to the allegation that you personally
13 inflicted great bodily injury, pursuant to Penal Code
14 section 1022.7(a), upon the alleged victim there, Hagi
15 Ahmad, do you admit or deny that special allegation?

16 A Admit.

17 Q As to Count 3 of the Information, which
18 charges you with the felony crime of second degree
19 robbery, in violation of Penal Code section 211, which is
20 a serious and violent felony within the meaning of the
21 three strikes law, how do you now plead to that charge?

22 A No contest.

23 Q And to the allegation made pursuant to
24 Penal Code section 12022(b)(2), which alleges that you
25 personally used a dangerous and deadly weapon which was a
26 tire iron, in the commission of that offense, causing it
27 to be a serious felony, do you admit or deny that
28 allegation?

1 **A** Admit.

2 **Q** As to Count 5 of the Information,
3 Mr. Archer, which charges you with the crime of assault
4 by means of force likely to produce great body injury in
5 violation of Penal Code section 245(a)(1), how do you now
6 plead to that charge?

7 **A** No contest.

8 **Q** And as to the allegation made pursuant to
9 Penal Code section 12022.7(a), which alleges that you
10 personally inflicted great bodily injury upon the victim
11 in that particular charge, who is Hagi Ahmad, do you
12 admit or deny that allegation?

13 **A** Admit.

14 **MR. HUNTLEY:** Can I have one moment?

15 **MR. DENTON:** Sure.

16

17 (Counsel and client conferred sotto voce.)

18

19 **Q (By Mr. Denton)** As to Count 6, Mr. Archer,
20 which charges you with the felony crime of assault with a
21 deadly weapon in violation of Penal Code section 245(a)(1)
22 with a tire iron, which is a serious felony within the
23 meaning of the three strikes law, how do you now plead to
24 that charge?

25 **A** No contest.

26 **Q** And as to Count 7, Mr. Archer, which
27 charges you with the felony crime of assault with a
28 deadly weapon in violation of Penal Code section

1 245(a)(1), the weapon being a tire iron -- this is a
2 serious felony within the meaning of the three strikes
3 law -- how do you now plead to that charge?

4 A No contest.

5 Q And to the special allegation made pursuant
6 to Penal Code section 1022.7(a), which alleges that you
7 personally inflicted great bodily injury, the victim in
8 this case -- in that charge who is Kipp, K-i-p-p; Skaden,
9 S-k-a-d-e-n, which causes that crime to be a serious and
10 violent felony, do you admit or deny that allegation?

11 A Admit.

12 Q As to your prison priors, Mr. Archer, there
13 are four prison priors that are alleged. Each is alleged
14 pursuant to Penal Code section 667.5(d). I will list
15 them. The first one is Case LA005336. It's a charge of
16 violating and being convicted of violating Penal Code
17 section 520 on December 11 of 1990 in the Los Angeles
18 County Superior Court.

19 The allegation alleges that you were
20 convicted of a felony charge, that you were sentenced to
21 state prison, that you served a term therein and have not
22 been free of prison custody for at least five consecutive
23 years since your release.

24 You admit that allegation with respect to
25 that case?

26 A Yes.

27 Q With respect to Case BA159059 wherein you
28 were convicted of violating Health and Safety Code

1 section 11352 on December 29, 1997, in Los Angeles County
2 Superior Court, pursuant to the same allegation that you
3 serve a term in state prison and have not been free of
4 prison custody for at least five consecutive years since
5 your release, do you admit that allegation with respect
6 to that case?

7 **A** Yes.

8 **Q** With respect to Case BA211084, it's alleged
9 that you were convicted of violating Health and Safety
10 Code section 111352 on February 19 of 2002 in Los Angeles
11 County Superior Court, that you served a term in state
12 prison as a result of that conviction and have not been
13 free of prison custody for at least five consecutive
14 years since your release. With respect to that
15 allegation, do you admit that or deny that?

16 **A** Admit.

17 **Q** And with respect to Case BA377227, it's
18 alleged that you were convicted of violating Penal Code
19 section 487(a). It occurred on February 24 of 2011 in
20 Los Angeles County Superior Court.

21 It's also alleged that you served a term in
22 state prison as a result of that conviction and have not
23 been free of prison custody for at least five consecutive
24 years since your release. Do you admit or deny that
25 allegation?

26 **A** Admit.

27 **MR. DENTON:** People join in the jury waiver.

28 **MR. HUNTLEY:** May I have a moment, Your Honor?

1 **THE COURT:** Yes.

2

3 (Counsel and client conferred sotto voce.)

4

5 **THE COURT:** Ready to go?

6 **MR. HUNTLEY:** Yes.

7 **THE COURT:** Having heard the defendant being
8 advised and questioned concerning his rights and the
9 consequences of his plea and being satisfied with the
10 answers to those questions, and the defendant being
11 represented by counsel and consulting with counsel as he
12 deemed appropriate, I find that the defendant has
13 knowingly, expressly, intelligently and understandingly
14 waived and given up his rights and entered a plea that's,
15 in fact, free and voluntary and made with an
16 understanding of the nature of the plea and the
17 consequences thereof. I accept his plea, and he's
18 convicted upon his plea.

19 Time waiver for probation and sentencing?

20 **MR. HUNTLEY:** (Unintelligible).

21 **THE COURT:** Pardon me?

22 **MR. HUNTLEY:** Time is waived.

23 **THE COURT:** Probation and sentencing -- we'll set
24 it out 90 days.

25 **MR. HUNTLEY:** I was going to ask for February 19.

26 **THE COURT:** I can do February 19. That's not that
27 big a deal.

28 **MR. HUNTLEY:** Okay. 8:30 a.m., this department.

1 The defendant's ordered out.

2 **THE DEFENDANT:** Judge Ryan.

3 **THE COURT:** Yes, sir.

4 **THE DEFENDANT:** I want to apologize for my
5 attitude. It's a lot of time.

6 **THE COURT:** No problem. Your apology's accepted.

7 **THE DEFENDANT:** Thank you, judge.

8 **THE COURT:** All right. Probation -- the
9 defendant's ordered out. It's now no bail because he's
10 convicted. You want to dismiss Counts 8 and 9 right now?

11 **MR. DENTON:** Can we do that, Your Honor, at the
12 time of sentencing please?

13 **THE COURT:** Sure.

14 Any objection, Mr. Huntley?

15 **MR. HUNTLEY:** No, Your Honor.

16 **THE COURT:** Okay. Technically, Mr. Huntley,
17 there's a general time waiver as to 8 and 9?

18 **MR. HUNTLEY:** Absolutely.

19 **THE COURT:** All right. I've made a careful note
20 here, and we'll go from there.

21 **MR. HUNTLEY:** Thank you.

22 **THE COURT:** All right. Mr. Archer, I'll see you
23 back in February. You keep working on those programs,
24 and I hope things work out on them for you.

25 **THE DEFENDANT:** Thank you, sir. You have a
26 wonderful day.

27 **THE COURT:** Thank you. The defendant's remanded.
28

1 (The matter was continued to Tuesday,
2 February 19, 2013, for further
3 proceedings.)
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1 SUPERIOR COURT OF THE STATE OF CALIFORNIA

2 FOR THE COUNTY OF LOS ANGELES

3 DEPARTMENT C-130

HON. WILLIAM C. RYAN, JUDGE

4 PEOPLE OF THE STATE OF CALIFORNIA,)

5 PLAINTIFF-RESPONDENT,)

6 VS.)

NO. BA390420

7 VAUGHN ARCHER-01,)

8 AKA "SAMMIE ARCHER,")

REPORTER'S

CERTIFICATE

9 DEFENDANT-APPELLANT.)

10
11 I, RONALD H. KIM, OFFICIAL REPORTER OF THE
12 SUPERIOR COURT OF THE STATE OF CALIFORNIA, FOR THE COUNTY
13 OF LOS ANGELES, DO HEREBY CERTIFY THAT THE FOREGOING
14 PAGES F1-F29, COMPRISE A FULL, TRUE AND CORRECT
15 TRANSCRIPT OF THE PROCEEDINGS AND TESTIMONY TAKEN IN THE
16 ABOVE-ENTITLED CAUSE ON NOVEMBER 1, 2012.

17 DATED THIS 1ST DAY OF DECEMBER, 2013.

18
19
20
21  , CSR #12299, RPR.
22 RONALD KIM, OFFICIAL REPORTER

APPENDIX J

1 CASE NUMBER: BA390420-01
2 CASE NAME: PEOPLE VS. VAUGHN ARCHER
3 A.K.A. "SAMMIE ARCHER"
4 LOS ANGELES, CA WEDNESDAY; JULY 31, 2013
5 DEPARTMENT 130 HON. C.H. REHM, JUDGE
6 REPORTER: ROSEMARY ARTEAGA, CSR NO. 11671
7 TIME: MORNING SESSION.
8

9 APPEARANCES:

10 DEFENDANT PRESENT IN PROPRIA PERSONA;
11 THE PEOPLE ARE PRESENT
12 AND REPRESENTED BY DEPUTY DISTRICT
13 ATTORNEY GREGORY DENTON.
14

15 (THE FOLLOWING PROCEEDINGS
16 WERE HELD IN OPEN COURT:)
17

18 **THE COURT:** THIS IS THE CASE OF THE PEOPLE VS.
19 VAUGHN ARCHER, A-R-C-H-E-R, BA390420.

20 MAY WE HAVE THE APPEARANCES OF COUNSEL
21 PLEASE. FOR THE PEOPLE?

22 **MR. DENTON:** GREGORY DENTON FOR THE PEOPLE. GOOD
23 MORNING, YOUR HONOR.

24 **THE COURT:** MR. ARCHER IS WITH US IN CUSTODY. GOOD
25 MORNING, MR. ARCHER.

26 **THE DEFENDANT:** GOOD MORNING JUDGE.

27 **THE COURT:** MR. ARCHER, YOU HAVE BEEN ACTING AS
28 YOUR OWN ATTORNEY. IS THAT WHAT YOU WISH TO CONTINUE TO

1 DO AT THIS TIME?

2 **THE DEFENDANT:** YES, SIR.

3 **THE COURT:** THANK YOU. WE'RE HERE TO CONSIDER A
4 MOTION BY THE DEFENDANT, MR. ARCHER, TO WITHDRAW HIS
5 NOVEMBER 1ST, 2012 PLEA OF NOT GUILTY AS FOLLOWS:

6 IN COUNT ONE TO A VIOLATION OF PENAL CODE
7 SECTION 211, SECOND DEGREE ROBBERY;

8 IN COUNT TWO A VIOLATION OF PENAL CODE
9 SECTION 215 SUBPARAGRAPH (A), CARJACKING;

10 COUNT THREE A VIOLATION OF PENAL CODE
11 SECTION 211 SECOND DEGREE ROBBERY;

12 COUNT FOUR A VIOLATION OF PENAL CODE SECTION
13 215 SUBPARAGRAPH (A) CARJACKING AND IN COUNTS 5, 6 AND 7
14 TO VIOLATIONS OF PENAL CODE SECTION 245 SUBPARAGRAPH (A)
15 (1) ASSAULT WITH GREAT BODILY INJURY.

16 MR. ARCHER ALSO ADMITTED THE SPECIAL
17 ALLEGATIONS OF PERSONAL INFLICTION OF GREAT BODILY
18 INJURY UNDER PENAL CODE SECTION 12022.7 SUBPARAGRAPH (A)
19 AND PERSONAL USE OF A DANGEROUS AND DEADLY WEAPON UNDER
20 PENAL CODE SECTION 12022 SUBPARAGRAPH (B) (2).

21 THE DEFENDANT BARGAINED FOR AND RECEIVED THE
22 AGREED UPON DISPOSITION AT THAT TIME OF 27 YEARS AND
23 FOUR MONTHS IN STATE PRISON. AT THE DEFENDANT'S REQUEST
24 THE MATTER WAS CONTINUED FOR SENTENCING TO ALLOW HIM THE
25 OPPORTUNITY TO COMPLETE VARIOUS LOCAL SPECIAL CUSTODIAL
26 PROGRAMS. SUBSEQUENTLY THE DEFENDANT FILED THIS MOTION
27 TO WITHDRAW HIS PLEA.

28 THE DEFENDANT CONTENDS THAT HIS PLEA WAS

1 MADE UNDER DURESS WHEN HE WAS NOT AWARE OF ITS
2 CONSEQUENCES OR CIRCUMSTANCES. HE ASSERTS THAT THE
3 TRIAL COURT PROSECUTING AND DEFENSE ATTORNEY USED FRAUD
4 AND DURESS, TRICKERY, DECEPTION AND ILLEGAL THREATS TO
5 INDUCE HIM TO ENTER AN INVOLUNTARY PLEA. THE DEFENDANT
6 ASSERTS THAT HIS DEFENSE ATTORNEY DID NOT INVESTIGATE
7 THE FACTS OR THE LAW AND WAIVED FURTHER ARRAIGNMENT ON
8 THE SECOND AMENDED COMPLAINT OR HIS DEFENSE ATTORNEY DID
9 NOT DISCUSS LESSER INCLUDED OFFENSES TO PENAL CODE
10 SECTION 245 OR HIS DEFENSE ATTORNEY DID NOT DISCUSS THE
11 OPERATION OF PENAL CODE SECTION 654 AND SECTION 1023.

12 THE DEFENDANT ARGUES THAT HIS ATTORNEY TOLD
13 HIM TO ENTER A PLEA IN ORDER TO EVADE HIS DEFENSE
14 ATTORNEY'S DUTY TO INVESTIGATE. ALL THIS THE DEFENDANT
15 ARGUES CONSTITUTES INEFFECTIVE ASSISTANCE OF COUNSEL.
16 THE PEOPLE CONTEND THAT THE DEFENDANT HAS FAILED TO
17 ESTABLISH A STRONG SHOWING BY CLEAR AND CONVINCING
18 EVIDENCE OF FRAUD, MISTAKE, INADVERTENCE, IGNORANCE OR
19 INEFFECTIVE ASSISTANCE OF COUNSEL OR ANY GROUND TO GRANT
20 THE REQUEST OF RELIEVE.

21 MR. ARCHER, IS THERE ANYTHING YOU WOULD LIKE
22 TO ADD TO YOUR PLEADING?

23 **THE DEFENDANT:** YES, I WOULD, YOUR HONOR.

24 ON THE NOVEMBER 1ST, 2012 TRANSCRIPTS I CAN
25 PROVE THAT THE COURT THREATENED ME BY STATING BASICALLY,
26 YOU ARE GOING TO DIE IN PRISON. AT LEAST THE PEOPLE ARE
27 OFFERING YOU LIFE AFTER YOU DO YOUR TIME.

28 **THE COURT:** I RECALL READING THAT.

1 **THE DEFENDANT:** YES. AND THE REASON I AM SAYING
2 THAT MY PLEA WAS INVOLUNTARY ON PAGE -- IN CASE LAW
3 BEHIND INVOLUNTARY PLEA, IT HAS LONG BEEN HELD AND
4 ESTABLISHED GUILTY PLEAS OBTAINED THROUGH COERCION,
5 INDUCEMENT --

6 **THE REPORTER:** I NEED YOU TO SLOW DOWN.

7 **THE DEFENDANT:** IN *PEOPLE V. SANDOVAL* 2006, 140
8 CAL. APP. 4TH, 124 THE COURT STATES, IT HAS LONG BEEN
9 HELD AND ESTABLISHED THAT GUILTY PLEAS OBTAINED THROUGH
10 COERCION, TERROR, INDUCEMENTS, SUBTLE OR BLATANT THREATS
11 ARE INVOLUNTARY AND VIOLATE DUE PROCESS.

12 DUE TO THE COURT STATING THAT I WAS GOING TO
13 DIE IN PRISON, I FURTHER STATED ON PAGE 12 LINE 24 OF
14 THE SAME TRANSCRIPTS THAT I DIDN'T HAVE A CHOICE. I
15 ALSO STATED ON PAGE 17 LINES TEN AND 11, AND 21, STATING
16 THAT I DON'T HAVE A CHOICE AND I AM GIVING RESISTANCE.
17 ON PAGE 18, ONE THROUGH THREE GIVING RESISTANCE STATING
18 I HAD NO CHOICE. LINES 10, 11, 14, 18, 19, 20 AND 21
19 GIVING RESISTANCE. PAGE 19 LINES THREE THROUGH SEVEN
20 SHOWING RESISTANCE AND STATING I HAD NO CHOICE.

21 APPELLATE COURT HAS DISTINGUISHED THE
22 DEFINITION OF INVOLUNTARY DONE WITHOUT CHOICE OR AGAINST
23 ONE'S WILL UNINTENTIONAL, UNWILLING, RELUCTANT OFFERING
24 RESISTANCE *PEOPLE V. HUNT* 1985 174, CAL. APP. 3D 95.

25 **THE COURT:** LET'S ME ASK YOU A QUESTION. ON PAGE
26 19 STARTING LINE 17 YOU STATE, QUOTE, I HAVE NO CHOICE.
27 YES, I WANT TO TAKE.

28 THE COURT RESPONDED, YES, YOU HAVE A CHOICE.

1 IF YOU SAY THAT ONCE MORE, YOU ARE GOING TO TRIAL.
2 OKAY. DON'T -- I AM NOT GOING TO LET YOU MAKE A FALSE
3 RECORD. YOU RESPOND, I AM NOT MAKING A FALSE RECORD.
4 THE COURT SAID, YOU ARE MAKING A FALSE RECORD WHEN YOU
5 SAY YOU DON'T HAVE A -- YOU CUT THE COURT OFF AND SAID,
6 NO. THE COURT THEN SAID, I AM TAKING A RECESS.

7 **THE DEFENDANT:** OKAY, SIR. DURING THAT RECESS THE
8 COURT TOOK -- THE BAILIFF TOOK ME INSIDE THE HOLDING
9 CELL AND MY ATTORNEY CAME IN WITH THIS PHOTO RIGHT HERE
10 (INDICATING) AND HE TOLD ME IF YOU SEE -- IF THE JURY
11 SEES THIS PHOTO, YOU ARE GOING TO GET LIFE IN PRISON.

12 **THE COURT:** WHY DON'T YOU DESCRIBE THAT PHOTO?

13 **THE DEFENDANT:** I DON'T KNOW WHAT IT IS. I GOT
14 THIS IN MY DISCOVERY FROM MR. HUNTLEY. I MADE A
15 STATEMENT ON THE RECORD THE DAY THAT I WENT PRO PER.
16 THAT MR. HUNTLEY SHOWED ME A PHOTO THAT -- AND TOLD ME
17 IT WASN'T DUE TO MY CASE BECAUSE IN MY POLICE REPORTS --

18 **THE COURT:** YES, SIR?

19 **THE DEFENDANT:** THE POLICE REPORT STATES THERE IS
20 NO PHOTOS TAKEN AND ALSO THE SENTENCE WAS ILLEGAL
21 BECAUSE I WAS NOT AWARE OF PENAL CODE SECTION 644. I
22 WAS --

23 **THE COURT:** WE ARE NOT HERE TO DISCUSS AN ILLEGAL
24 SENTENCE. WE'RE HERE TO DISCUSS YOUR REQUEST TO
25 WITHDRAW PLEA.

26 **THE DEFENDANT:** MY REQUEST IS BECAUSE I WASN'T
27 AWARE.

28 **THE COURT:** GO AHEAD.

1 **THE DEFENDANT:** IN PEOPLE V. JOHNSON -- IN PEOPLE
2 V. JOHNSON IT SAYS, COUNSEL HAS A DUTY TO INVESTIGATE
3 ALL FACTS OF LAW THAT MAY BE AVAILABLE TO HIS DEFENDANT
4 BEFORE PLEADING HIM TO PLEAD GUILTY. IN GUILTY PLEAS A
5 DEFENDANT MUST BE AWARE OF ALL RELEVANT CIRCUMSTANCES
6 AND LIKELY CONSEQUENCES OF HIS ACTION. AN INMATE OR
7 DEFENDANT MAY WITHDRAW HIS PLEA DUE TO INADVERTENCE OR
8 ANY FACTOR.

9 I WASN'T AWARE OF THE RELEVANT CIRCUMSTANCE
10 OR THE LIKELY CONSEQUENCES OF MY ACTIONS WHEN I TOOK
11 THIS PLEA. I WASN'T AWARE THAT I COULD NOT BE SENTENCED
12 TO 34 YEARS. IT WAS NOT MY MAXIMUM POTENTIAL SENTENCE.

13 **THE COURT:** NO. YOUR MAXIMUM POTENTIAL SENTENCE
14 APPEARED TO BE LIFE.

15 **THE DEFENDANT:** BUT IT WASN'T 34 TO LIFE. THAT
16 IS -- THAT IS A SERIOUS MISAPPREHENSION OF THE
17 CONSEQUENCES OF THE PLEA BARGAIN AND THE PLEA CANNOT
18 STAND BECAUSE IT WASN'T 34 TO LIFE. BECAUSE IF I WOULD
19 HAVE WENT TO TRIAL, THE 245S COULDN'T BE CHARGED WITH
20 211 BECAUSE COOPERATIVE ACTS CONSTITUTE BUT ONE CRIME.
21 YOU CAN'T GET CHARGED WITH ASSAULT AND YOU CAN'T GET
22 CHARGED WITH ROBBERY. IN 245 BANS PROSECUTION FROM ME
23 GETTING CHARGED WITH 211 AND 215. THAT IS UNDER THE
24 STATUTE OF 215.

25 IT SAYS, IT IS NOT JUST TO SUPERCEDE 211 BUT
26 NO PERSON MAY BE CONVICTED -- NO PERSON MAY BE CONVICTED
27 OF 211 AND 215, BUT NO PERSON SHALL BE PUNISHED. I WAS
28 PUNISHED FOR 215 AND 211. AND MY ATTORNEY SHOULD HAVE

1 CAUGHT THIS ERROR BEFORE HE COMMITTED ME TO PLEAD
2 GUILTY, WHICH HE DIDN'T, WHICH IS A DERELICTION OF DUTY
3 *PEOPLE V. JOHNSON* 1995, 36 CAL. APP. 1351, 1357 AND
4 THAT'S THE FOURTH DISTRICT.

5 **THE COURT:** IS THERE ANYTHING ELSE YOU WOULD LIKE
6 TO TELL US, SIR?

7 **THE DEFENDANT:** YES. ALSO, IN THE NOVEMBER 1ST
8 TRANSCRIPT ON PAGE TEN LINES FIVE THROUGH 11 MY ATTORNEY
9 KNEW THAT IT WAS AN ILLEGAL SENTENCE AND HE DIDN'T
10 INFORM ME AND IT WAS AN ILLEGAL SENTENCE. AND BY HIM
11 ALLOWING ME TO PLEA TO AN ILLEGAL SENTENCE, IT'S A
12 DERELICTION OF HIS DUTY AND INEFFECTIVE ASSISTANCE OF
13 COUNSEL BECAUSE I WAS NOT AWARE OF THE RELEVANT
14 CIRCUMSTANCE OF MY LIKELY CONSEQUENCE OF MY ACTIONS
15 BECAUSE HE ALLOWED ME TO PLEAD TO AN ILLEGAL PLEA
16 BARGAIN WHEN I WASN'T AWARE OF THE CONSEQUENCES. THANK
17 YOU.

18 **THE COURT:** WAS THERE ANYTHING FURTHER?

19 **THE DEFENDANT:** YES. YES. AND PLUS THE RECORD
20 STATES THAT I GAVE UP -- I WAIVED MY FURTHER ARRAIGNMENT
21 RIGHTS. I NEVER WAIVED MY FURTHER ARRAIGNMENT RIGHTS.
22 THIS IS KIND OF HARD FOR ME TO GET MY PAPERS TOGETHER.
23 I CAN'T REMEMBER WHAT PAGE IT WAS. I THINK IT'S PAGE --

24 **THE COURT:** I READ YOUR TRANSCRIPT. I REMEMBER
25 YOUR COUNSEL --

26 **THE DEFENDANT:** WAIVING MY RIGHT WITHOUT MY
27 KNOWLEDGE. I HAD NO KNOWLEDGE. I DIDN'T KNOW WHAT AN
28 AMENDMENT WAS. I DIDN'T KNOW WHAT AN INFORMATION WAS.

1 I DIDN'T KNOW WHAT AN AMENDED INFORMATION WAS. I DIDN'T
2 KNOW BY ME WAIVING MY RIGHTS THAT IT ADDED MORE TIME AT
3 THE TIME OF THIS PLEA. THE ONLY WAY I COULD HAVE GOT 27
4 YEARS IS BY GIVING UP MY CONSTITUTIONAL RIGHTS THAT DAY.
5 IF I WOULD HAVE WENT TO TRIAL, IT COULDN'T HAVE BEEN 34
6 TO LIFE. I WAS NOT FACING 34 TO LIFE BECAUSE THE LAW
7 AND DUE PROCESS PROTECTS ME FROM BEING CHARGED THE WAY I
8 WAS CHARGED DURING THIS PLEA BARGAIN.

9 I COULDN'T GET CHARGED FOR THOSE CHARGES. I
10 COULDN'T GET CHARGED FOR THE 245 AND THE ROBBERY AND THE
11 CARJACKING BECAUSE THOSE ARE NECESSARY INCLUDED OFFENSES
12 AND THEY VIOLATE 654 AND THEY VIOLATE THE 14TH AMENDMENT
13 UNDER CONSTITUTION AND THE FIFTH AMENDMENT UNDER DUE
14 PROCESS. THAT LIMITS THE COURT TO METE OUT COMMUNITY OR
15 GIVING CONSECUTIVE SENTENCE IN A SINGLE COURSE OF
16 CONDUCT. THIS WAS A COURSE OF CONDUCT.

17 I AM -- YOU KNOW, I JUST WANT TO BE TREATED
18 FAIR. I DID NOT PLEA VOLUNTARILY. THAT IS WHY I GAVE
19 UP RESISTANCE. THAT IS WHY I SAID I HAD NO CHOICE
20 BECAUSE I WAS THREATENED WITH DYING IN PRISON. I DIDN'T
21 HAVE EFFECTIVE ASSISTANCE OF COUNSEL. HE DIDN'T PROTECT
22 MY RIGHTS. HE WAS ATTORNEY FOR TWO MONTHS. I HAD A
23 PREVIOUS ATTORNEY FOR TEN MONTHS.

24 **THE COURT:** YOU BROUGHT THAT OUT DURING THE
25 COLLOQUY --

26 **THE DEFENDANT:** THAT IS WHAT I SAID. I JUST WANT
27 MY RIGHTS TO BE PROTECTED BY AN ATTORNEY UNDER THE
28 SIXTH AND 14TH AMENDMENT OF -- THE CALIFORNIA

1 CONSTITUTION GUARANTEES ME A RIGHT TO EFFECTIVE
2 ASSISTANCE OF COUNSEL, FOR COUNSEL TO RENDER EFFECTIVE
3 ASSISTANCE. THIS COUNSEL'S ASSISTANCE WAS UNREASONABLE.

4 **THE COURT:** SIXTH AND AMENDMENT 14 OF THE UNITED
5 STATES CONSTITUTION?

6 **THE DEFENDANT:** YES, SIR. THIS ATTORNEY'S ACTION
7 WAS WAY BEYOND THAT OF STANDARDS. IT WAS WAY BELOW. I
8 AM NOT AN ATTORNEY. YOU KNOW, MY WORDS MIGHT BE
9 STAMMERING. THAT'S BECAUSE I AM FIGHTING FOR MY LIFE.
10 I SHOULDN'T HAVE GOTTEN THIS SENTENCE AND I SHOULDN'T
11 HAVE BEEN THREATENED BY THE COURT OR PUT UNDER DURESS.
12 IF YOU DON'T TAKE THIS DEAL, YOU ARE GOING TO GO TO
13 TRAIL. I COULD NOT GO TO TRIAL WITH AN ATTORNEY THAT
14 TOLD THE PRIOR JUDGE AT A *MARSDEN* MOTION THAT I AM GOING
15 TO USE THE OTHER ATTORNEYS' NOTES TO TAKE YOU TO TRIAL.

16 **THE COURT:** IS THERE ANYTHING ELSE?

17 **THE DEFENDANT:** NO, SIR.

18 **THE COURT:** MR. DENTON, DO THE PEOPLE WISH TO BE
19 HEARD?

20 **MR. DENTON:** YES. THANK YOU.

21 MR. ARCHER HAS MADE A LOT OF CONCLUSORY
22 STATEMENTS IN HIS MOTION AND IN THE STATEMENTS TO THE
23 COURT TODAY WHICH I DON'T THINK ARE BACKED UP BY ANY
24 FACTS. HE HAS TOLD THE COURT THAT MR. HUNTLEY ACTED
25 INEFFECTIVELY, BUT HAS NOT SAID WITH ANY SPECIFICITY AT
26 ALL WHAT HE FAILED TO DO. HE SAID HE DIDN'T
27 INVESTIGATE, BUT HE HASN'T TOLD THE COURT WHAT FACTS
28 MR. HUNTLEY DIDN'T UNCOVER OR PEOPLE THAT HE DIDN'T TALK

1 TO AND ANY EVIDENCE THAT WAS EXCULPATORY THAT
2 MR. HUNTLEY DIDN'T FIND.

3 I THINK THE MOST RELEVANT PART OF THIS
4 MOTION THAT I WANTED TO ADDRESS AND I WOULD BE HAPPY TO
5 COMMENT ON ANY OTHER QUESTIONS THAT THE COURT MIGHT
6 HAVE, BUT MR. ARCHER IS INCORRECT WHEN HE SAID AND SA'
7 THAT HE WAS NOT INFORMED OF THE CONSEQUENCES OF THE
8 POTENTIAL SENTENCE IN THIS CASE AND HE HAS INDICATED
9 THAT BECAUSE OF SECTION 654 OF THE PENAL CODE SECTION'
10 THAT HE COULD NOT BE SENTENCED TO WHAT THE COURT AND
11 COUNSEL HAD TOLD HIM PREVIOUSLY.

12 I WOULD JUST LIKE TO LAYOUT FOR THE COURT
13 VERY BRIEFLY WHAT THE POTENTIAL SENTENCE IS IN NUMBERS
14 TO SHOW THAT MR. ARCHER IS WRONG WHEN HE TELLS THE COURT
15 THAT HE WAS NOT AWARE OF THE POTENTIAL SENTENCE. I
16 TRIED TO MAKE THIS AS SIMPLE AS POSSIBLE BY ELIMINATING
17 POSSIBILITY OF 654 PROBLEMS. AND SO THERE IS ONLY A FEW
18 COUNTS HERE -- CHARGES THAT REALLY COUNT IN THE WAY OF
19 MAXIMUM SENTENCE AND IT IS BASICALLY -- THIS IS VERY
20 EASY TO FOLLOW.

21 MR. ARCHER COULD RECEIVE FIVE YEARS FOR HIS
22 667 SUBDIVISION (A) SUBDIVISION (1) ENHANCEMENT. HE
23 COULD RECEIVE AN ADDITIONAL FOUR YEARS FOR THE FOUR
24 PRISON SENTENCE COMMITMENTS THAT HE HAD PURSUANT TO
25 667.5 (B). SO ON THOSE TWO ENHANCEMENTS ALONE HE COULD
26 RECEIVE NINE YEARS.

27 ON COUNT FOUR, WHICH IS THE CARJACKING OF
28 MR. MURGA, HE COULD RECEIVE A SENTENCE OF 18 YEARS WHICH

1 IS THE HIGH TERM OF NINE YEARS DOUBLED FOR 18.

2 THAT CONCERNS MR. MURGA. HE COULD RECEIVE
3 AN ADDITIONAL THREE YEARS FOR THE USE OF THE DEADLY
4 WEAPON ON THAT COUNT WITH MR. MURGA AS THE VICTIM. AS
5 TO ANOTHER VICTIM BY THE NAME OF MR. SCADEN (PHONETIC)
6 WHICH IS IN COUNT SEVEN, HE COULD RECEIVE TWO YEARS IN
7 STATE PRISON, WHICH IS ONE-THIRD OF THE DOUBLED MIDTERM
8 ON THE 245 FOR A TOTAL OF TWO YEARS ON COUNT SEVEN.

9 AND THEN HE COULD RECEIVE AN ADDITIONAL
10 THREE YEARS ON COUNT NINE, WHICH IS THE GREAT BODILY
11 INJURY INFLECTION ON THE 209 CHARGE. THAT WOULD BE A
12 DETERMINANT TERM. THE VICTIM THERE IS MR. AHMAD,
13 A-H-M-A-D, SO THERE ARE REALLY ONLY THREE VICTIMS THAT
14 WE'RE TALKING ABOUT HERE MR. MURGA, MR. SCADEN, AND
15 MR. AHMAD.

16 AND IF YOU ONLY TAKE THE PRINCIPAL CHARGE
17 FOR EACH ONE OF THOSE, MR. MURGA'S CHARGES COME UP TO 18
18 YEARS FOR THE CARJACKING PLUS THREE FOR THE USE OF THE
19 DEADLY WEAPON, WHICH IS 21 YEARS. THERE IS AN
20 ADDITIONAL NINE YEARS IN ENHANCEMENTS FOR THE FOUR
21 PRISON TERMS AND THE 667 (A). THAT COMES UP TO 30. HE
22 COULD RECEIVE AN ADDITIONAL TWO YEARS FOR THE 245 ON
23 MR. SCADEN AND AN ADDITIONAL THREE YEARS FOR THE GBI
24 INFLECTION ENHANCEMENT ON MR. AHMAD. THAT IS 35 YEARS
25 IN STATE PRISON WITHOUT TALKING ABOUT THE 209 (B) CHARGE
26 IN COUNT NINE. THAT IS WHY WE HAVE A MAXIMUM SENTENCE
27 POSSIBILITY OF 35 YEARS TO LIFE. IT IS A 35-YEAR
28 DETERMINANT TERM. AND THEN HE WOULD RECEIVE A LIFE TERM

1 ON THAT FOR 209.

2 THAT IS THE SIMPLIST WAY TO LOOK AT ALL THE
3 CHARGES IN THIS CASE. AND SO WHEN WE TOLD MR. ARCHER
4 THAT HE WAS FACING 34 YEARS TO LIFE, THAT WAS PROBABLY
5 INCORRECT. HE WAS ACTUALLY FACING 35 YEARS TO LIFE AND
6 I THINK THE COURT AND I TOLD MR. ARCHER ABOUT THAT. HE
7 KNEW THAT. HE KNEW HIS CHOICE WAS TO TAKE THE PLEA
8 BARGAIN THAT WAS OFFERED OR GO TO JURY TRIAL AND THAT
9 WAS HIS CHOICES AND HE CHOSE THE PLEA BARGAIN AND NOW HE
10 DOESN'T LIKE HIS OPTIONS. SO UNLESS THE COURT --

11 **THE COURT:** MR. ARCHER, I SEE YOU RAISING YOUR
12 HAND. I WILL GIVE YOU A CHANCE TO RESPOND IN JUST A
13 SECOND, SIR.

14 **THE DEFENDANT:** THANK YOU, SIR.

15 **MR. DENTON:** UNLESS THE COURT HAS ANY QUESTIONS, I
16 SUBMIT.

17 **THE COURT:** AT THIS POINT THE COURT HAS NO
18 QUESTIONS. YES, SIR, MR. ARCHER?

19 **THE DEFENDANT:** YES, SIR. I DON'T HAVE STRIKES.
20 SO THE 667 (A) IT DOESN'T APPLY TO ME, SIR. THEY
21 CHECKED THAT. SO BY HIM TELLING YOU THIS DOUBLES UP ON
22 ANYTHING, I CANNOT BE DOUBLED UP BECAUSE I HAVE NO
23 STRIKES AND HE PUT IN AN AMENDMENT AT THE TIME OF TRIAL
24 AND STATED ON THESE TRANSCRIPTS I HAD NO STRIKES. SO MY
25 MAXIMUM POTENTIAL TERM WAS NOT 35 TO LIFE. SO THAT IS
26 INCORRECT, SIR. THAT IS WHY I SAY THAT I CANNOT BE
27 FACING 34 YEARS TO LIFE. THAT IS A SERIOUS
28 MISAPPREHENSION OF THE PENAL CONSEQUENCE OF THE PLEA

1 BARGAIN BY TELLING ME I WAS FACING 34 YEARS TO LIFE WHEN
2 I WASN'T BECAUSE I HAVE NO STRIKES. AND THAT MAKES A
3 BIG DIFFERENCE. MY MAXIMUM POTENTIAL TERM IS PROBABLY
4 17 YEARS TO LIFE, NOT 34. AND THE STRIKE ALLEGATIONS
5 WERE PROVEN AND THEY WERE STRICKEN IN THE PROCEEDINGS
6 NOVEMBER 1ST.

7 **THE COURT:** MR. DENTON.

8 **MR. DENTON:** I AM GOING TO HAVE TO LOOK AT THAT,
9 YOUR HONOR. THE INFORMATION CONTAINS THE ALLEGATION OF
10 A STRIKE AS THE COURT CAN SEE.

11 **THE COURT:** THE INFORMATION DOES.

12 **MR. DENTON:** AND --

13 **THE DEFENDANT:** PAGE SIX, SIR, PAGE SIX LINE ONE
14 AND TWO, "BECAUSE HE DOESN'T HAVE PRIOR STRIKES, THE 667
15 ALLEGATION GOES OUT?"

16 MR. DENTON: "CORRECT".

17 **THE COURT:** MR. DENTON.

18 **MR. DENTON:** I AM LOOKING AT THAT, YOUR HONOR.

19 **THE DEFENDANT:** EXCUSE ME, JUDGE REHM.

20 **THE COURT:** YES, SIR.

21 **THE DEFENDANT:** I WOULD ALSO LIKE TO STATE I HAVE
22 NO PAPERS TO SHOW I WAS RE-ARRAIGNED ON THE AMENDED
23 CHARGES ON THE 209. WHEN I LEFT PRELIMINARY HEARING,
24 THEY AMENDED CHARGES. THEY AMENDED THE 209, THE 245
25 ANOTHER 245 AND 243 ON THESE ALLEGED VICTIMS. AND I WAS
26 NEVER RE-ARRAIGNED ON ANY OF THE CHARGES BECAUSE IT
27 AFFECTED -- IT AGGRAVATED A POTENTIAL PUNISHMENT AND I
28 SHOULD HAVE BEEN RE-ARRAIGNED. MY ATTORNEY NEVER TOLD

1 ME OF MY RIGHT TO BE RE-ARRAIGNED, BUT HE DID, YOU KNOW,
2 WAIVE FURTHER ARRAIGNMENT DURING THE PLEA BARGAIN.

3 **THE COURT:** HE DID WAIVE FURTHER ARRAIGNMENT ON THE
4 SECOND AMENDED INFORMATION.

5 **THE DEFENDANT:** YEAH, BUT I NEVER HAD KNOWLEDGE OF
6 IT, THE AMENDED INFORMATION AT ALL. I NEVER --

7 **THE COURT:** YOU WERE IN COURT WHEN IT WAS
8 DISCUSSED.

9 **THE DEFENDANT:** YEAH, BUT I DIDN'T KNOW WHAT IT
10 WAS. HE NEVER EXPLAINED THAT TO ME, SIR.

11 **THE COURT:** YOU WERE ARRAIGNED ON THE COMPLAINT; IS
12 THAT CORRECT? OR YOU WAIVED ARRAIGNMENT ON THE
13 COMPLAINT; CORRECT?

14 **THE DEFENDANT:** NO, I DIDN'T. I DIDN'T WAIVE. MY
15 ATTORNEY WAIVED IT WITHOUT EVEN ASKING ME.

16 **THE COURT:** THEN YOU WAIVED ARRAIGNMENT ON THE
17 INFORMATION.

18 **THE DEFENDANT:** I NEVER WAIVED.

19 **THE COURT:** YOUR ATTORNEY WAIVED IT ON YOUR BEHALF.

20 **THE DEFENDANT:** BUT HE CAN WAIVE MY RIGHTS, YOUR
21 HONOR? HE CAN'T WAIVE MY RIGHTS. HE NEVER HAD MY
22 PERMISSION, SIR.

23 **THE COURT:** WITH YOUR -- I UNDERSTAND THAT IS WHAT
24 YOU ARE SAYING TODAY.

25 **THE DEFENDANT:** YES, SIR.

26 **THE COURT:** MR. DENTON, WOULD YOU LIKE SOME TIME TO
27 REVIEW -- I KNOW THIS WAS A SUBSTANTIALLY PLEAD
28 INFORMATION.

1 WOULD YOU LIKE SOME TIME?

2 **MR. DENTON:** IF I COULD, YOUR HONOR.

3 **THE COURT:** SURE. WE WILL PUT THIS ON SECOND CALL
4 SO WE CAN HANDLE SOME OF THESE OTHER MATTERS.

5

6 (RECESS TAKEN.)

7

8 (AFTERNOON PROCEEDINGS REPORTED BY

9 CERTIFIED COURT REPORTER SYLVIA

10 ALMAGUER-MILLER.)

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13 (NEXT PAGE IS N-51.)

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1 CASE NUMBER: BA390420-01
2 CASE NAME: PEOPLE VS. VAUGHN ARCHER
3 (A.K.A. "SAMMIE ARCHER")
4 LOS ANGELES, CALIFORNIA WEDNESDAY, JULY 31, 2013
5 DEPARTMENT 130 HON. C. H. REHM, JUDGE
6 REPORTER: SYLVIA ALMAGUER-MILLER, CSR #8767
7 TIME: 3:04 P.M.

8 APPEARANCES:

9 THE PEOPLE OF THE STATE OF CALIFORNIA REPRESENTED BY
10 GREGORY DENTON, DEPUTY DISTRICT ATTORNEY;
11 01-DEFENDANT, VAUGHN ARCHER, PRESENT IN PROPRIA
12 PERSONA.

13
14
15 THE COURT: WE'RE BACK ON THE RECORD IN PEOPLE VERSUS
16 ARCHER, A-R-C-H-E-R, NUMBER BA390420, WITH THE SAME LITIGANTS
17 PRESENT.

18 MR. ARCHER, I APOLOGIZE FOR NOT GETTING YOU BACK
19 HERE SOONER. BY THE TIME WE WORKED THROUGH THIS MORNING'S
20 CALENDAR, THE JURORS WERE HERE FOR OUR TRIAL. SO THIS IS THE
21 FIRST BREAK WE GOT.

22 THE 01-DEFENDANT: YES, SIR.

23 THE COURT: MR. DENTON.

24 MR. DENTON: YES, YOUR HONOR.

25 THE COURT: WHAT WOULD THE PEOPLE LIKE TO SAY
26 CONCERNING MR. ARCHER'S CONCERN THAT THE POTENTIAL SENTENCE WAS
27 INCORRECTLY CALCULATED AND/OR PRESENTED TO HIM?

28 MR. DENTON: WELL, WHAT I WOULD SAY, YOUR HONOR, IS

1 THAT EXAMINING THE TRANSCRIPT OF THE DISCUSSIONS THAT JUDGE
2 RYAN HAD WITH THE DEFENDANT AND MR. HUNTLEY AND MYSELF ON
3 NOVEMBER THE 1ST, IT'S FAIRLY CLEAR THAT THE JUDGE WAS
4 OPERATING, AT LEAST INITIALLY, ON THE ASSUMPTION THAT
5 MR. ARCHER HAD A STRIKE, WHICH WOULD OBVIOUSLY ADD SIGNIFICANT
6 TIME TO HIS SENTENCE, AND A 667(A)(1) ALLEGATION, WHICH WOULD
7 ADD AN ADDITIONAL FIVE YEARS. AND IN THE INITIAL PAGES OF THE
8 TRANSCRIPT, THERE'S THE DISCUSSION BETWEEN THE GROUP OF US AS
9 TO THE -- SOME CALCULATIONS AND THEN A BREAK IS TAKEN IN THE
10 PROCEEDINGS, AND THERE ARE FURTHER DISCUSSIONS WHICH ARE
11 RESUMED ON PAGE -- PAGE FIVE WHERE JUDGE RYAN THEN COMES OUT
12 AND TELLS MR. ARCHER ON THE RECORD THAT THE STRIKE WAS STRICKEN
13 ON PAGE EIGHT OF THE INFORMATION AND THE 667(A) WAS STRICKEN
14 AND SAYS, QUOTE, "HE DOESN'T HAVE ALL OF THOSE PENDING," AND
15 THE CALCULATION I HAD I MADE AS TO HIS MAXIMUM TIME ON HIS --
16 ON ASSUMING THOSE ARE STRICKEN.

17 SO PRIOR TO THE PLEA, MR. ARCHER KNEW THAT THE
18 STRIKE WAS STRICKEN AND THAT THE 667(A)(1) ALLEGATION WAS
19 STRICKEN. THERE WAS NOT A FURTHER DETAIL OF A MAXIMUM SENTENCE
20 AT THAT POINT. IT JUST WASN'T DONE. BUT IT WAS CLEAR THAT
21 MR. ARCHER WAS FACING A LIFE SENTENCE ON THE KIDNAPPING CHARGE
22 AND SIGNIFICANT TIME ON THE CHARGES THAT WOULD DEMAND A
23 DETERMINATE SENTENCE. AND THEN WE PROCEEDED INTO A DISCUSSION
24 ABOUT SOME OTHER THINGS SUCH AS PROGRAMMING AND THINGS LIKE
25 THAT FOR MR. ARCHER WHILE HE WAS IN THE COUNTY JAIL.

26 AND MR. ARCHER WAS TOLD THAT IF HE WERE TO ENTER
27 A PLEA TO THE CHARGES THAT JUDGE RYAN SET FORTH, THAT HE WOULD
28 RECEIVE A SENTENCE OF 27 YEARS AND FOUR MONTHS. AND I'VE GONE

1 OVER THOSE CALCULATIONS, AND THOSE ARE FAIRLY EASY TO FIGURE
2 OUT.

3 BUT I HAVEN'T SEEN IT AND I'M NOT AWARE OF ANY
4 INFORMATION WHERE MR. ARCHER WAS TRICKED OR THE SUBJECT OF SOME
5 KIND OF FRAUD OR MISTAKE OR ANYTHING ELSE. IF THERE WAS A
6 MISSTATEMENT ABOUT HIS MAXIMUM SENTENCE EARLY ON IN THE
7 PROCEEDINGS, THAT WAS CORRECTED BY JUDGE RYAN WHEN HE CAME OUT
8 AND TOLD MR. ARCHER THAT THOSE ALLEGATIONS HAD BEEN STRICKEN.
9 SO I'M NOT AWARE OF ANYTHING THAT WOULD REQUIRE THAT
10 MR. ARCHER'S PLEAS BE WITHDRAWN.

11 I SUBMIT.

12 THE COURT: THANK YOU.

13 SO THE BOTTOM LINE, IF I UNDERSTAND IT
14 CORRECTLY, IS THAT NO MATTER HOW ANY OFFER WAS PRESENTED,
15 MR. ARCHER STILL FACED THE POTENTIAL OF LIFE IN STATE PRISON,
16 THE WORSE-CASE SCENARIO IF HE WERE CONVICTED.

17 MR. DENTON: RIGHT. THAT WOULD HAVE BEEN ON COUNT
18 NINE. CORRECT.

19 THE COURT: THANK YOU.

20 YES, SIR. MR. ARCHER.

21 THE 01-DEFENDANT: YES, SIR.

22 REGARDING TO THE MATTER THAT MR. DENTON WAS
23 TALKING ABOUT, SIR, 'IF I WAS FACING 34 YEARS TO LIFE AND THE
24 JUDGE TOLD ME I WAS FACING 34 YEARS TO LIFE AND MADE NO
25 STATEMENT ON THE RECORD OTHER THAN NO STRIKE ALLEGATIONS, THEY
26 SHOULD HAVE TOLD ME THAT I WASN'T FACING 34 YEARS TO LIFE. AND
27 I COULD HAVE PROCEEDED TO TRIAL AND WENT TO TRIAL IF I WASN'T
28 FACING THAT MUCH TIME.

1 THE COURT: YOU WERE FACING LIFE.

2 THE 01-DEFENDANT: OKAY. I WAS FACING LIFE. BUT FROM
3 WHAT I KNOW NOW, BECAUSE I WASN'T AWARE AT THE TIME, THAT I
4 WASN'T FACING 34 YEARS TO LIFE, THAT'S A SERIOUS
5 MISAPPREHENSION OF THE PENAL CONSEQUENCES OF A PLEA BARGAIN AND
6 THE PLEA CANNOT STAND. THAT'S IN *PEOPLE VS. JOHNSON*.

7 THE COURT: BUT YOU WERE AWARE YOU WERE FACING LIFE.

8 THE 01-DEFENDANT: BUT I WASN'T AWARE I WAS FACING 34.
9 I WAS AWARE I WAS FACING LIFE, BUT 34 TO LIFE IS A BIG SENTENCE
10 COMPARED TO 17 TO LIFE.

11 THE COURT: AND LIFE IS A HUGE SENTENCE.

12 THE 01-DEFENDANT: YES. LIFE IS A HUGE SENTENCE. I
13 UNDERSTAND THAT. BUT REGARDLESS, I FEEL THAT LIFE IS LIFE, BUT
14 34 TO LIFE IS MORE THAN 17 TO LIFE OR MORE THAN 15 TO LIFE.

15 THE COURT: OKAY.

16 THE 01-DEFENDANT: I STILL COULD GO TO TRIAL FACING 15
17 TO LIFE VERSUS 34 TO LIFE VERSUS TAKING A DEAL OF 27 YEARS WHEN
18 MY MAXIMUM -- MY MAXIMUM WAS LIFE, BUT I TOOK -- BUT I PLED
19 UNDER DURESS OR MISTAKEN INADVERTENCE TO 27 YEARS. IF I WOULD
20 HAVE WENT TO TRIAL AND BEAT THE LIFE, I COULDN'T HAVE GOT 27
21 YEARS.

22 THE COURT: BUT IF YOU WENT TO TRIAL AND GOT THE LIFE,
23 YOU WOULD BE DOING LIFE.

24 THE 01-DEFENDANT: YOUR HONOR, THAT'S STILL A
25 MISAPPREHENSION OF THE PENAL CONSEQUENCES, SIR.

26 THE COURT: THANK YOU.

27 THE 01-DEFENDANT: AND THAT'S GROUNDS FOR ME TO
28 WITHDRAW MY PLEA.

1 THE COURT: IS THERE ANYTHING ELSE YOU WANT TO TELL US
2 HERE THIS AFTERNOON, MR. ARCHER?

3 THE 01-DEFENDANT: YES.

4 ALSO -- OKAY. WHAT IS IT? ALSO, FURTHER TO
5 SPEAK ON THE ILLEGAL SENTENCE --

6 THE COURT: YES, SIR.

7 THE 01-DEFENDANT: -- OR THE INAPPROPRIATE SENTENCE,
8 THE PROBLEM -- MR. HUNTLEY STATED ON PAGE 10, "THE PROBLEM IS
9 YOU CAN'T GET A LEGAL SENTENCE FOR THAT IF --" AND THE COURT
10 SAYS, "IF HE AGREES TO IT, YOU CAN." MR. HUNTLEY SAID, "I
11 DON'T THINK HE'S GOING TO AGREE TO IT."

12 HE NEVER TOLD ME THAT I WAS PLEADING TO AN
13 ILLEGAL SENTENCE, AND THE JUDGE SAID, "YEAH, HE CAN. YEAH, HE
14 CAN. THERE'S CASE LAW RIGHT ON POINT."

15 MR. HUNTLEY, JUDGE RYAN, AND MR. DENTON KNEW
16 THAT I WAS PLEADING TO AN ILLEGAL SENTENCE, AND THEY HAD NO
17 REGARD FOR MY CONSTITUTIONAL RIGHTS OR ADVISING ME -- OR MY
18 ATTORNEY ADVISING ME THAT I WAS PLEADING TO THIS. HE KNEW I
19 WAS PLEADING TO IT, AND HE DID NOT ADVISE ME OF IT AND HE DID
20 NOT STOP THE PROCEEDINGS, TAKE ME OUTSIDE, AND INFORM ME THAT I
21 WAS PLEADING TO AN ILLEGAL SENTENCE, AND THAT'S A DERELICTION
22 OF DUTY, AS WELL AS DERELICTION OF DUTY BY HIM NOT CATCHING THE
23 ERROR OF ME FACING 34 YEARS TO LIFE. THAT WAS INCORRECT AND
24 NOT CORRECTING -- NOT CATCHING THE ERROR, THAT'S A DERELICTION
25 OF DUTY ALSO.

26 ALSO, UNDER *PEOPLE VS. JOHNSON*, WHEN COUNSEL
27 FAIL TO CORRECTLY CALCULATE THE POTENTIAL MAXIMUM SENTENCE
28 BEFORE ALLOWING HIS CLIENT TO PLEAD GUILTY IS A DERELICTION OF

1 DUTY AND TO ENSURE THAT HIS CLIENT WAS FULLY AWARE OF THE
2 RELEVANT CIRCUMSTANCES AND UNLIKELY CONSEQUENCES OF HIS
3 ACTIONS. I WAS PREJUDICED BY COUNSEL NOT FINDING THESE ERRORS
4 AND ADVISING ME OF IT. PREJUDICE CAN BE MEASURED BY COUNSEL'S
5 ACTS OR OMISSIONS ADVERSELY AFFECTED MY ABILITY TO ENTER A PLEA
6 INTELLIGENTLY, WILLINGLY, AND VOLUNTARILY, WHICH HE DID.

7 AND IF I WERE TO HAVE KNOWN I WAS FACING 34
8 YEARS TO LIFE, I WOULD HAVE WENT TO TRIAL BECAUSE THE AMENDED
9 CHARGES THAT THEY AMENDED, IT WAS AMENDED IN 2011. I CAME IN
10 FRONT OF THIS COURT IN 2012.

11 THE COURT: NOT THIS COURT.

12 THE 01-DEFENDANT: YEAH.

13 THE COURT: NOT THIS BENCH OFFICER.

14 THE 01-DEFENDANT: NO, NOT YOU, SIR. I CAME IN FRONT
15 OF JUDGE RYAN 2012 AND HAVEN'T BEEN ARRAIGNED -- RE-ARRAIGNED
16 ON THESE CHARGES. AND MY ATTORNEY FAILED TO CHALLENGE THESE
17 THREE CHARGES, THE 215 -- I MEAN, THE TWO 245S, 243S ALL ON THE
18 SAME -- ON THE PEOPLE -- THAT THE PEOPLE ARE ALLEGING THAT I
19 ROBBED. AND *PEOPLE VS. LOGAN*, COOPERATIVE ACTS. ONE
20 PUNISHMENT AND ONE CRIME, NOT TWO OR THREE. AND THEY CHARGE ME
21 CONSECUTIVELY WITH THE 245, THE 245, THE 211, THE -- BOTH 211S
22 AND BOTH 215S, AND THAT'S AN ILLEGAL SENTENCE.

23 THE COURT'S ALLEGED JURISDICTION IN PROVIDING AN
24 ILLEGAL SENTENCE IT SHOULD BE VOID. IT SAYS RIGHT HERE IT WAS
25 MORE THAN I COULD HAVE GOT IF I WOULD HAVE WENT TO TRIAL.

26 AND AS FAR AS THE 209, HE DOESN'T EVEN BEAT THE
27 DANDERS TEST. I'D LOVE TO GO TO TRIAL WITH THAT.

28 THE COURT: IS THERE ANYTHING ELSE?

1 THE 01-DEFENDANT: I'M TRYING TO MAKE SURE I GET
2 EVERYTHING OUT.

3 THE COURT: TAKE YOUR TIME.

4 THE 01-DEFENDANT: ALSO, DEFENSE COUNSEL ERRED IN NOT
5 CHALLENGING THE ASSAULT CHARGES ON MR. MURGA, ON MR. HAGAI
6 BECAUSE TO INADVERTENTLY ALLOW THE PROSECUTION TO CHARGE
7 ENHANCEMENTS WITHOUT CHALLENGING SUCH ALLEGATIONS UNDER THE 995
8 MOTION WOULD BE TO UNDERMINE THE DEFENDANT'S PROCEDURAL RIGHTS
9 GUARANTEED BY THE PRELIMINARY HEARING PROCESS. THAT'S IN
10 *PEOPLE VS. SUPERIOR COURT*. THAT'S PROCEDURAL STUFF TO DO, AND
11 MY ATTORNEY FAILED TO DO THAT, AND THE NEGATIVE EFFECTS OF THAT
12 CAUSED FOR ME TO BE OVERCHARGED AT THE PLEA PROCESS. HE DIDN'T
13 DO HIS JOB. IT WAS INEFFECTIVE ASSISTANCE OF COUNSEL BY HIM
14 NOT CORRECTING THE ERROR, BY HIM NOT INFORMING ME THAT I WASN'T
15 FACING 34 YEARS TO LIFE BEFORE I CAME INTO THE COURTROOM.

16 COUNSEL HAS A DUTY TO INVESTIGATE ALL FACTS OF
17 LAW BEFORE PERMITTING HIS CLIENT TO PLEAD GUILTY. WHEN THE
18 DEFENDANT HAS BEEN DENIED EFFECTIVE ASSISTANCE OF COUNSEL AND
19 ENTERED A PLEA OF GUILTY, HE IS ENTITLED TO A REVERSAL AND AN
20 OPPORTUNITY TO WITHDRAW HIS PLEA IF HE SO DESIRES. THAT'S IN
21 *PEOPLE VS. JOHNSON* ALSO.

22 IN ALL THESE ALLEGATIONS IS MY COUNSEL ACTED
23 INCOMPETENTLY BY ALLOWING ME TO PLEAD GUILTY WITHOUT
24 INVESTIGATING ALL THE FACTS OF LAW THAT'S AVAILABLE TO HIS
25 CLIENT.

26 YES, SIR.

27 THE COURT: ALL RIGHT. WOULD YOU LIKE TO ADD ANYTHING
28 ELSE TODAY?

1 THE 01-DEFENDANT: NO, SIR.

2 THE COURT: MR. DENTON, ANYTHING FURTHER?

3 MR. DENTON: NOTHING ELSE TO ADD, YOUR HONOR.

4 THE COURT: THANK YOU.

5 COUNSEL, THE COURT'S GOING TO TAKE ABOUT A
6 FIVE-MINUTE RECESS. I'LL BE RIGHT BACK.

7

8 (A RECESS WAS TAKEN AT THIS TIME.)

9

10 THE COURT: WE ARE BACK ON THE RECORD IN PEOPLE VERSUS
11 ARCHER, BA390420, WITH THE SAME LITIGANTS PRESENT.

12 THANK YOU, MR. ARCHER AND COUNSEL, FOR YOUR
13 INDULGENCE.

14 ON NOVEMBER 1ST, 2012, MR. WALKER AND THE
15 DISTRICT ATTORNEY -- I'M SORRY -- MR. ARCHER AND THE DISTRICT
16 ATTORNEY ENTERED INTO A NEGOTIATED DISPOSITION IN THIS MATTER
17 FOR A STATE PRISON TERM OF 27 YEARS AND FOUR MONTHS. THAT WAS
18 TO A PLEA ON COUNTS ONE, TWO, THREE, FOUR, FIVE, SIX, AND
19 SEVEN.

20 AFTER MR. ARCHER ENTERED HIS PLEA AT HIS
21 REQUEST, THE MATTER WAS CONTINUED FOR SENTENCING SO THAT HE
22 WOULD HAVE THE OPPORTUNITY TO COMPLETE VARIOUS LOCAL, SPECIAL
23 CUSTODIAL PROGRAMS. SUBSEQUENTLY, MR. WALKER (SIC) HAS FILED
24 THIS MOTION.

25 THE 01-DEFENDANT: ARCHER.

26 THE COURT: THE COURT HAS HAD THE OPPORTUNITY TO REVIEW
27 AND CONSIDER THE COURT FILE, WHICH INCLUDES ALL OF THE
28 TRANSCRIPTS. AND IN THE REPORTER'S TRANSCRIPT FOR THE NOVEMBER

1 1ST, 2012, PLEA, ON PAGES TWO AND THREE, THE COURT EXPLAINED
2 THE OFFER IN THE CONTEXT OF INITIALLY A POTENTIAL OF 34 YEARS
3 TO LIFE SENTENCE. THE COURT GAVE THE DEFENDANT AND COUNSEL
4 MORE TIME TO CONSIDER THE DISPOSITION. ON PAGE EIGHT, AFTER
5 COUNSEL AND MR. WALKER --

6 THE 01-DEFENDANT: ARCHER.

7 THE COURT: I'M SORRY. I APOLOGIZE, MR. ARCHER. I'VE
8 BEEN DEALING WITH MR. WALKER IN A MATTER.

9 AFTER COUNSEL AND MR. WALKER -- ARCHER HAD THE
10 OPPORTUNITY TO CONFER, WHEN THE MATTER RESUMED, THE COURT NOTED
11 THAT THE STRIKE PRIOR WAS NO LONGER PART OF THE PROCEEDINGS.
12 THIS WAS AT PAGE FIVE. THIS WAS IN MR. WALKER --

13 THE 01-DEFENDANT: ARCHER.

14 THE COURT: -- MR. ARCHER'S PRESENCE.

15 PAGES 11 THROUGH 13 SETS OUT THE REQUEST TO
16 CONTINUE THE MATTER FOR SENTENCING, AND THE COURT INFORMED
17 MR. ARCHER THAT HE WOULD BE GIVEN A REASONABLE AMOUNT OF TIME
18 BASED UPON HIS PROGRESS IN THE LOCAL PROGRAMS.

19 PAGES 4 THROUGH 11, THE COURT AND COUNSEL IN
20 MR. ARCHER'S PRESENCE DISCUSSED THE AMENDED INFORMATION THAT
21 DELETED ALLEGATIONS OF PRIOR THREE CONVICTIONS, WHICH CANNOT BE
22 ESTABLISHED, AND DISCUSSED THE SENTENCE STRUCTURE OF THE
23 PROPOSED DISPOSITION.

24 ON PAGE 14, THERE WAS COLLOQUY BETWEEN THE
25 DEFENDANT AND THE DISTRICT ATTORNEY. THE DEFENDANT STATED THAT
26 HE WISHED TO ACCEPT THE AGREED-UPON DISPOSITION; THAT HE HAD
27 SUFFICIENT TIME TO DISCUSS IT WITH HIS ATTORNEY; AND THAT HE
28 HAD TOLD HIM ATTORNEY EVERYTHING HE WAS GOING TO TELL HIS

1 ATTORNEY ABOUT THIS CASE.

2 PAGES 14 THROUGH 19, THE DEFENDANT'S
3 CONSTITUTIONAL RIGHTS AND CONSEQUENCES OF HIS PLEA WERE
4 EXPLAINED. THE DEFENDANT SAID THAT HE UNDERSTOOD THAT.

5 PAGE 17, THE DEFENDANT STATED, QUOTE, I JUST
6 DON'T FEEL RIGHT ABOUT THIS SHIT, UNQUOTE. HE ALSO STATED THAT
7 HE WAS, QUOTE, IN THE DARK, UNQUOTE, AND THAT HE FELT HE HAD NO
8 CHOICE BUT TO TAKE THE DEAL OR QUOTE, GET LIFE, UNQUOTE.

9 SO CLEARLY AT THAT POINT, MR. ARCHER WAS AWARE
10 THAT THERE WAS THE POTENTIAL OF LIFE IMPRISONMENT IN THIS
11 MATTER.

12 PAGES 18 THROUGH 19, THE COURT EXPLAINED THAT
13 THE DEFENDANT DID NOT HAVE TO TAKE THE DISPOSITION AND HE HAD
14 THE OPTION TO PROCEED TO TRIAL. THE COURT TOOK A RECESS FOR
15 THE DEFENDANT TO AGAIN CONSIDER HIS CHOICES.

16 ON PAGE 20, THE TRANSCRIPT SETS OUT THAT DEFENSE
17 COUNSEL INFORMED THE COURT THAT THE DEFENDANT, WHO WAS IN HIS
18 PRESENCE, WISHED TO PROCEED WITH THE PROPOSED PLEA.

19 PAGES, ESSENTIALLY, 20 THROUGH 27, THE DEFENDANT
20 ENTERED HIS PLEA AND THE COURT FOUND THAT THE DEFENDANT'S PLEA
21 WAS KNOWINGLY, EXPRESSLY, INTELLIGENTLY, AND VOLUNTARILY MADE
22 WITH AN UNDERSTANDING OF ITS NATURE AND CONSEQUENCES.

23 AT THE CONCLUSION OF THAT COLLOQUY, THE
24 DEFENDANT APOLOGIZED FOR HIS EARLIER ATTITUDE IN COURT.

25 NOTHING ON THIS RECORD DEMONSTRATES HOW,
26 MR. ARCHER, YOU WOULD HAVE PREVAILED HAD YOU GONE TO TRIAL OR
27 WHAT EVIDENCE EXISTED THAT MIGHT EXONERATE YOU. NOTHING ON
28 THIS RECORD DEMONSTRATES THAT THE PEOPLE THAT OFFERED YOU A

1 BETTER DISPOSITION OR THAT THEY WOULD HAVE MADE SUCH AN OFFER.
2 NOTHING ON THIS RECORD DEMONSTRATES THAT YOU WERE ENTERING YOUR
3 PLEA UNDER DURESS OR TRICKERY OR FRAUD. EVERYTHING WAS
4 EXPLAINED TO YOU. YOU KNEW THE MAXIMUM POTENTIAL YOU FACED IF
5 YOU WENT TO TRIAL. YOU SAID YOU UNDERSTOOD EVERYTHING AND THIS
6 WAS THE DISPOSITION THAT YOU WANTED.

7 THERE'S NOTHING ON THIS RECORD THAT INDICATES
8 ANYTHING YOUR ATTORNEY DID PREJUDICED YOU. NOTHING
9 DEMONSTRATES THAT YOUR ATTORNEY'S CONDUCT IN THIS MATTER FELL
10 BELOW THE PREVAILING STANDARD FOR THE DEFENSE. AND ERRONEOUS
11 ADVICE OF COUNSEL DOES NOT REQUIRE A GRANT OF A MOTION TO
12 WITHDRAW. THE COURT OF APPEAL FOUND THAT IN *PEOPLE VS.*
13 *NOCELOTL*, N-O-C-E-L-O-T-L, 211 CAL.APP.4TH 206 AT 211.

14 SO THE BOTTOM LINE HERE, MR. ARCHER, IS THAT
15 YOU'VE DEMONSTRATED AN INSUFFICIENT BASIS TO GRANT YOUR MOTION,
16 AND YOUR MOTION IS DENIED.

17 THE 01-DEFENDANT: I HAVE A CERTIFICATE OF PROBABLE
18 CAUSE.

19 THE COURT: THE COURT WOULD CONSIDER THAT.

20 THE 01-DEFENDANT: I HAVE THE MOTION. MOTION FOR THE
21 CERTIFICATE OF PROBABLE CAUSE.

22 THE COURT: YOU ANTICIPATED MY NEXT REQUEST. WHY DON'T
23 YOU SUBMIT IT.

24 THE 01-DEFENDANT: YES.

25 THE COURT: UNFORTUNATELY, WE CANNOT DO SENTENCING
26 TODAY BECAUSE WE HAVE OUR JURORS WAITING OUT THERE.

27 WOULD YOU BE PREPARED TO DO SENTENCING TOMORROW?

28 MR. DENTON: I HAVE A -- WHAT I THINK IS GOING TO BE AN

1 ALL-DAY COURT TRIAL IN 113 TOMORROW.

2 THE COURT: MR. ARCHER PROVIDED AN OPEN TIME WAIVER,
3 BUT I WANT TO TAKE CARE OF THIS AS SOON AS POSSIBLE.

4 MR. DENTON: I COULD DO IT FRIDAY.

5 THE COURT: OKAY. FRIDAY.

6 ALL RIGHT. THE MATTER IS CONTINUED UNTIL AUGUST
7 2ND, 2013, AT 8:30 A.M. HERE IN DEPARTMENT 130. THAT WILL BE
8 FOR PROBATION AND SENTENCING AND ALSO CONSIDER MR. ARCHER'S
9 MOTION FOR CERTIFICATE OF PROBABLE CAUSE.

10 THANK YOU.

11 MR. DENTON: THANK YOU, YOUR HONOR.

12

13 (WHEREUPON THE PROCEEDINGS WERE CONCLUDED.)

14

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APPENDIX K

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

164
FILED
LOS ANGELES SUPERIOR COURT

JUL 08 2013

NO. BA 390420
NOTICE OF MOTION AND
APPLICATION TO WITHDRAW
AND CHANGE PLEA.

1
2 PEOPLE OF THE STATE
3 OF CALIFORNIA
4 PLAINTIFF
5 VS.
6 VAUGHN S ARCHER
7 DEFENDANT
8

9 TO : THE DISTRICT ATTORNEY COUNTY OF LOS ANGELES
10
11 DEPUTY DISTRICT ATTORNEY
12

13 NOTICE IS HEREBY GIVEN ON 7-9-13 OR SOON
14 THERE AFTER AS THE ORDER MAY BE HEARD
15 IN DEPT 130 OF THE ABOVE ENTITLED COURT
16 THE DEFENDANT VAUGHN S. ARCHER WILL MOVE
17 TO WITHDRAW HIS PLEA OF GUILTY TO ALL
18 COUNTS CHARGED AND ENTER A PLEA OF NOT GUILTY
19 ON THE FOLLOWING GROUNDS: FRAUD, DURESS, DENIAL
20 OF EFFECTIVE ASSISTANCE OF COUNSEL, AND MISTAKE
21 IGNORANCE OR INADVERTANCE OR ANYOTHER FACTOR
22 OVERREACHING THE EXERCISE OF CLEAR AND FREE
23 JUDGEMENT. SUPPORTED BY THE ATTACHMENT OF
24 MEMORANDUMS OF POINTS AND ATHORITIES AND
25 UPON THEREFORE DECLARATION AND ARGUMENT
26 FOR THE RECORD.
27

7-9-13

Vaughn S Archer
IN PRO-PEE

DECLARATION

#272

165

1 ON 10-3-12 IN DIV. 112 I HAD MARSDEN
2 HEARING ON MARCUS HUNTLEY. FOR WITHHOLDING
3 INFORMATION AND FAILING TO INVESTIGATE. MOTION
4 WAS DENIED. (ARGUMENT SUPPORTED BY)
5 EXHIBIT (1) (TRANSCRIPTS) 10-3-12
6

7 ATTORNEY ARGUED MOTION WRITTEN BY
8 PREVIOUS ATTORNEY, STATED NO CASE LAW
9 ONLY ASSUMPTIONS. DID NOT ARGUE LAWFUL
10 DEFENCE. (SUPPORTED BY TRANSCRIPTS) 10-3-12
11 EXHIBIT (2)
12

13 COURT, DISTRICT ATTORNEY, PUBLIC DEFENDER
14 USED FRAUD, DURESS TO ILLEGALLY INDUCE A
15 INVOLUNTARY PLEA OF TRICKERY AND DECEPTION
16 AND ILLEGAL THREATS OF 34 YEARS TO
17 LIFE. (SUPPORTED BY PLEA TRANSCRIPTS)
18 EXHIBIT (3) 11-1-12
19

20 ATTORNEY WAIVED FURTHER ARRAIGNMENT ON
21 SECOND AMENDED COMPLAINT WITHOUT ADVISING
22 CLIENT OF HIS RIGHTS OR ADVISING CLIENT
23 OF CONSEQUENCES OF WAIVER WHICH
24 ADDED MORE TIME, WHICH WAS NO ADVANTAGE
25 TO DEFENDANT. (SUPPORTED BY TRANSCRIPTS).

26 EXHIBIT (4) 11-1-12

27 : ALSO POINTS AND AUTHORITIES IN
28 SUPPORT.
29

166

1 ATTORNEY FAILED TO ADVISE CLIENT OF
2 FACTS

3 245 ASSAULT IS NECESSARILY INCLUDED IN
4 ROBBERY AND CANNOT BE PUNISHED OR
5 CONVICTED FOR BOTH WHEN PROSECUTION
6 AVAILS DEFENDANT USED THE FORCE TO
7 CONSTITUTE THE CRIME OF ROBBERY. ATTORNEY
8 SHOULD HAVE ADVISED CLIENT OF FACTS
9 BEFORE MAKING CLIENT PLEA GUILTY
10 DIRECTION OF DUTY.

11
12 ATTORNEY FAILED TO ADVISE CLIENT OF FACTS.

13
14 THE RULE REGARDING PENAL CODE 654
15 THAT I CAN BE CHARGED FOR BOTH
16 BUT NOT PUNISHED FOR BOTH BASED ON
17 THE SAME ACT WHICH CONSTITUTES A
18 VIOLATION OF 215 AND 211. ATTORNEY FAILED
19 TO ADVISE PRIOR TO PLEA OF GUILTY.

20 DIRECTION OF DUTY

21 ATTORNEY FAILED TO ADVISE CLIENT OF FACTS;

22
23 THE RULE OF PENAL CODE 654 SINGLE ACT OR
24 COURSE OF CONDUCT, NO PERSON SHALL BE PUNISHED
25 FOR MORE THAN ONE OFFENSE ARISING OUT
26 OF A SINGLE COURSE OF CONDUCT.

27 DIRECTION OF DUTY

28
29

167

1 DEFENDANT WAS DENIED EFFECTIVE ASSISTANCE
2 OF COUNSEL GUARANTEED BY THE FEDERAL AND
3 CALIFORNIA CONSTITUTION UNDER THE 6TH AND 14TH
4 AMENDMENTS.

5
6 DEFENDANTS 14TH AND 5TH AMENDMENT DUE
7 PROCESS RIGHTS WERE VIOLATED.

8
9 ATTORNEY FAILED TO PERFORM BASIC DUTIES
10 UNDER 6TH AND 14TH AMENDMENT TO RENDER
11 REASONABLE ASSISTANCE.

12
13 INCOMPETENT ATTORNEY TOLD CLIENT TO PLEAD
14 GUILTY TO EVADE HIS DUTY TO INVESTIGATE
15 FACTS AND ALL LAW AND DEFENCES AVAILABLE
16 TO HIS CLIENT. ADVISE FROM COUNSEL EFFECTED
17 OUTCOME OF THE PLEA PROCESS

18
19 DEFENDANT HAD TO RELY ON COUNSEL TO
20 MAKE INFORMED DECISIONS OF FACT AND LAW
21 AND TO PROTECT MY CONSTITUTIONAL RIGHTS.

22
23 ATTORNEY FAILED TO ADVISE CLIENT ABOUT
24 PENAL CODE 1023 DOUBLE JEOPARDY AND ALLOWED
25 DEFENDANT TO PLEAD THERETO DOUBLE JEOPARDY
26 VIOLATING DEFENDANTS DUE PROCESS RIGHTS

168

1 ATTORNEY FAILED TO INVESTIGATE FACTS
2
3 DUE TO ATTORNEYS FAILURE TO INVESTIGATE
4 FACT OF LAW AND NOT APPLYING PENAL
5 CODE 654. TO CLIENTS CASE. CLIENTS
6 MAXIMUM POTENTIAL TIME WAS
7 MISCALCULATED WHICH WAS SAID TO
8 BE 33 YEARS TO LIFE. IN WHICH I
9 PLEADED GUILTY UNDER DURESS AND
10 IGNORANCE, AGAINST MY FREE JUDGE-
11 MENT TO 27 YEARS 4 MONTHS AT 85%
12 ON THREAT FROM COUNSEL THAT I
13 WOULD NEVER GET OUT UNLESS I TOOK
14 THIS TIME. I WAS NOT AWARE OF THE
15 RELEVANT CIRCUMSTANCES OF MY PLEA OR
16 THE LIKELY CONSEQUENCES OF MY ACTIONS
17 THEREFORE UNDER THE INFLUENCE OF
18 MISTAKE, IGNORANCE, INADVERTANCE OR
19 ANY OTHER FACTOR OVERREACHING THE
20 EXERCISE OF CLEAR AND FREE JUDGEMENT.

21
22 I VAUGHN S. ARCHER DECLARE UNDER
23 PENALTY OF PERJURY THAT THE
24 FORGOING IS TRUE TO THE BEST
25 OF MY BELIEF.

26 DATE 6-13-13

Vaughn S. Archer
IN PRE-PER

27
28
29

MEMORANDUM OF POINTS AND AUTHORITIES
IN SUPPORT OF MOTION TO WITHDRAW AND CHANGE
PLEA

I

MISTAKE, IGNORANCE, INADVERTANCE OR ANY OTHER
FACTOR OVERREACHING THE EXERCISE OF FREE
JUDGEMENT IS GOOD CAUSE TO WITHDRAW A PLEA.

II

WITHDRAWAL OF PLEA OF GUILTY SHOULD
NOT BE DENIED IN ANY CASE WHERE
IT IS IN THE LEAST EVIDENT THAT THE
ENDS OF JUSTICE WOULD BE SUBSERVED
BY PERMITTING THE DEFENDANT TO PLEAD
NOT GUILTY.

"IT HAS BEEN HELD THAT THE
LEAST INFLUENCE OR SURPRISE... ECT.. ECT.
(1972) PEOPLE V. DENA 25 CAL. APP. 3d AT PP. 1012

III

AS A GROUND FOR WITHDRAWING A PLEA
OF GUILTY SOME MORE THAN EXPECTATION
OF A SENTENCE LESS SEVERE THAN ACTUALLY
IMPOSED, INJUSTICE FROM CONDUCT IMPROPERLY
INDUCING ACCUSED TO EXPECT LENIENT
PUNISHMENT.

PEOPLE V. LEDSMA (1987) CAL. 3d 176.

1 THE UNITED STATES SUPREME COURT
2 HELD THAT DISPOSITIONS BY GUILTY PLEAS
3 ARE ENTITLED TO FINALITY UNLESS THEY
4 ARE THE PRODUCT OF FACTORS, SUCH AS
5 MISUNDERSTANDING, DURESS, OR MISREPRESENTATION
6 WHICH RENDER A PLEA CONSTITUTIONALLY
7 INADQUATE AS A BASIS FOR IMPRISONMENT
8 IMPLICIT IN THESE HOLDINGS IN THE INFERENCE
9 THAT STATUTES WHICH AKNOWLEDGED SUCH
10 FACTORS A GOOD CAUSE FOR WITHDRAWAL
11 OF A PLEA ARE CONSTITUTIONALLY SOUND.
12 (1977) BLACKLEDGE V. SUPRA 431 U.S. 63
13
14 A DEFENDANT MUST UNDERSTAND THE
15 NATURE OF THE CHARGES, ELEMENTS OF
16 DEFENSE. PLEAS AND DEFENSES WHICH MAY
17 BE AVAILABLE AND PUNISHMENT WHICH MAY
18 BE EXPECTED BEFORE A TRIAL JUDGE
19 ACCEPTS HIS WAIVER AND PLEA.
20 PEOPLE V. HUNT (1985) 174 CAL APP 3D 95. 103-107
21
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171

1 THE RULE HAS DEVELOPED THAT AN
2 INFORMATION CHARGING AN OFFENSE NOT
3 NAMED IN THE COMMITMENT ORDER WILL NOT
4 BE UPHOLD, UNLESS THE EVIDENCE TAKEN BY
5 THE MAGISTRATE SHOWS THAT THE OFFENSE
6 WAS COMMITTED, AND THAT IT AROSE OUT OF
7 THE TRANSACTION WHICH WAS THE BASIS
8 FOR COMMITMENT ON A RELATED OFFENSE.
9 THE FOREGOING RULE IS SUBJECT TO THE
10 QUALIFICATION THAT AN OFFENSE NOT NAMED
11 IN THE COMMITMENT ORDER MAY NOT BE
12 ADDED TO THE INFORMATION IF THE
13 MAGISTRATE MADE FACTUAL FINDINGS WHICH
14 ARE FATAL TO THE ASSERTED CONCLUSION
15 THAT THE OFFENSE WAS COMMITTED.
16 PEOPLE V. SUPERIOR COURT. 84 CAL. APP. 3d 506, 510
17

18 THE FILING OF AN INFORMATION IN SUPERIOR
19 COURT CHARGING A PERSON WITH THE SAME
20 FELONIES ALLEGED IN THE COMPLAINT BEFORE
21 THE MAGISTRATE AND BASED ON EVIDENCE
22 ADDUCED AT THE PRELIMINARY HEARING
23 CANNOT BE DEEMED TO BE A NEW CRIMINAL
24 ACTION, DEFENDANT WILL NOT BE UNLAWFULLY
25 SUBJECT TO DOUBLE PROSECUTION OR DOUBLE
26 JEOPARDY.

27 BUEBIS V. SUPERIOR COURT 43 CAL. APP. 3d 540
28
29

172

1 THE LEGISLATURE HAS MANIFESTED ITS
2 CLEAR INTENT. THAT THE REMEDY OF
3 AMENDMENT BE AVAILABLE TO SAVE AN
4 INDICTMENT FROM "ANY DEFECT OR
5 INSUFFICIENCY" ONLY IN THE SENCE THAT
6 IF NOT AMENDED, IT WOULD BE SUBJECT
7 TO BEING SET ASIDE PURSUANT TO
8 MOTION 995. AN A CONVICTION BASED
9 THEREON WOULD BE SUBJECT TO ATTACK
10 EITHER DIRECTLY OR COLLATERALLY.

11 (1962) PEOPLE V. CROSBY 58 CAL.3D 713, 722

12
13 IT IS CLEAR THAT A SUBSTANTIAL
14 RIGHT OF THE DEFENDANT, TO WIT, TO
15 ELECT WHETHER TO HAVE A JURY TRIAL
16 BEFORE BEING SUBJECT TO ADDITIONAL
17 ENHANCEMENTS WAS PREJUDICE BY THE
18 COURTS FAILURE TO PROPERLY ARRAIGN HIM
19 AND SECURE A PERSUASIVE JURY NOTICE
20 ON THE INFORMATION AS AMENDED. IT IS
21 IMMATERIAL HE HAD NOTICE. HE WAS ENTITLED
22 TO KNOW THE STATE'S ALLEGATIONS OF AN
23 ADVISE FINDINGS OF THE FACTS BEFORE
24 HE ELECTED TO WAIVE JURY TRIAL

25 PEOPLE V. JORDAN 39 CAL. APP 3D 107-112
26 (1974)

27

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1 PENAL CODE §969

2 A DEFENDANT SHALL BE REARRAIGNED ON
3 SUCH INFORMATION AND REQUIRED TO
4 PLEA THERE TO.

5

6

7 TO ALLOW THE PROSECUTION TO
8 INDISCRIMINATELY CHARGE ENHANCEMENTS
9 WITHOUT SUBJECTING SUCH ALLEGATIONS
10 TO JUDICIAL SCRUTINY UNDER 995 MOTION
11 WOULD BE TO UNDERMINE THE PROCEDURAL
12 RIGHTS GUARANTEED TO THE DEFENDANT
13 BY THE PRELIMINARY HEARING PROCESS.
14 THE NEGATIVE EFFECTS OF POTENTIAL
15 OVERCHARGED ENHANCEMENTS ALSO EXTEND
16 TO THE PLEA BARGAIN AND TO THE TRIAL
17 ITSELF, AT WHICH EVIDENCE IRRELEVANT
18 TO THE SUBSTANTIVE OFFENSE MAY BE
19 INTRODUCED OF AN ENHANCEMENT ISSUE.

20 PEOPLE V. SUPERIOR COURT (MENDELLA) (1983)

21 33. CAL 3d. 754.

22

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1 PENAL CODE § 1008
2 WHICH PERMITS AN AMENDMENT TO BE
3 MADE TO AN INFORMATION AFTER THE
4 DEFENDANT HAS PLEADED, IN THE DISCRETION
5 OF THE COURT, WHERE IT CAN BE DONE
6 WITHOUT PREJUDICE TO THE SUBSTANTIAL
7 RIGHTS OF THE DEFENDANT AND SAID
8 CODE SECTION IS IN ACCORD WITH SECTION
9 4 1/2 OF ARTICLE VI OF THE CONSTITUTION
10 AND WITH THE RULE OF LATER DECISIONS
11 THAT WERE TECHNICAL ERROR IN EITHER
12 PLEADING OR PROCEDURE WHICH DO NOT
13 IN ANY WAY EFFECT THE SUBSTANTIAL
14 RIGHTS OF THE PARTIES. AND ARE NOT TO
15 BE EMPLOYED TO DEFEAT JUSTICE.

16
17 PENAL CODE 1009

18 A DEFENDANT SHALL BE ARRAIGNED
19 FORTHWITH, WHEN FAILURE TO REARRAIGN
20 WOULD RESULT IN SUBSTANTIAL PREJUDICE.
21 IT MAY SUBSTANTIALLY AGGRAVATE THE
22 POTENTIAL PUNISHMENT.

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175

1 PENAL CODE 245 ASSULT AND 211 ROBBERY
2 THE ACT OF INFLICTING FORCE WITH A
3 WEAPON CANNOT BOTH BE PUNISHED
4 AS ASSULT WITH A DEADLY WEAPON AND
5 AVOIDED BY THE PROSECUTION AS TO FORCE
6 NECESSARY TO CONSTITUTE THE CRIME OF
7 ROBBERY. FOR CO-OPERATIVE ACTS
8 CONSTITUTING BUT ONE OFFENSE WHEN
9 COMMITTED BY THE SAME PERSON AT THE
10 SAME TIME WHEN COMBINED THERE ARE
11 BUT ONE CRIME AND ONE PUNISHMENT
12 CAN BE INFLICTED.

13 1983) PEOPLE V. LOGAN 41 CAL 2D 279, 290

14
15 PENAL CODE 215 CARJACKING
16 THIS SECTION SHALL NOT SUPERSEDE OR
17 EFFECT SECTION 211. A PERSON MAY BE
18 CHARGED WITH A VIOLATION OF THIS
19 SECTION AND SECTION 211. HOWEVER NO
20 DEFENDANT MAY BE PUNISHED UNDER
21 SECTION 215 AND 211 FOR THE SAME ACT
22 WHICH CONSTITUTES A VIOLATION OF
23 BOTH SECTION 215 AND 211.

1 PENAL CODE SECTION § 654.

2

3

4 HAS BEEN APPLIED NOT ONLY WHEN
5 THERE IS ONE 'ACT' IN THE ORDINARY
6 SENSE BUT WHERE A COURSE OF CONDUCT
7 INVOLVING SEVERAL ACTS VIOLATION MORE
8 THAN ONE STATUTE. THE INQUIRY IS
9 WHETHER THE ACT WHICH COMPRISE THE
10 COURSE OF CONDUCT ARE DIVISIBLE. SO
11 THAT THE DEFENDANT CAN BE PUNISHED
12 MORE THAN ONCE. WHETHER THE ACTS
13 ARE DIVISIBLE. DEPENDS ON THE INTENT
14 AND OBJECTIVE OF THE DEFENDANT
15 IF ALL ACTS WERE INCIDENT TO ONE
16 OBJECTIVE HE MAY BE PUNISHED FOR ANY
17 ONE OF SUCH ACTS BUT NOT MORE
18 THAN ONE.

19 BURRIS V. SUPERIOR COURT
20 43 CAL. APP. 3d. 530, 540

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1 THE PLEA AND PLEA BARGAINING
2 STAGE OF A CRIMINAL PROCEEDING IS
3 A CRITICAL STAGE IN THE CRIMINAL
4 PROCESS AT WHICH THE DEFENDANT
5 IS ENTITLED TO EFFECTIVE ASSISTANCE
6 OF COUNSEL GUARANTEED BY THE FEDERAL
7 AND CALIFORNIA CONSTITUTION. IT IS HELD
8 WHERE DENIAL OF EFFECTIVE ASSISTANCE
9 OF COUNSEL RESULTS IN THE DEFENDANT
10 PLEADING GUILTY, THE DEFENDANT HAS
11 SUFFERED A CONSTITUTIONAL VIOLATION.
12 GIVING RISE TO A CLAIM OF RELIEF
13 FROM A GUILTY PLEA.

14 IN RE: ALVERNEZ (1992) 2 CAL 4TH 924, 933, 934

15
16 THE DUE PROCESS CLAUSE IN THE 14TH
17 AMENDMENT WOULD PRESUMABLY PROHIBIT
18 STATE COURTS FROM DEPRIVING PERSON OF
19 LIBERTY OR PROPERTY AS PUNISHMENT FOR
20 CRIMINAL CONDUCT EXCEPT TO THE
21 EXTENT AUTHORIZED BY STATE LAW.

22
23 5TH AMENDMENT DUE PROCESS CLAUSE
24 IN LIMITING A COURT RIGHT TO METE
25 OUT CUMULATIVE OR CONSECUTIVE SENTENCES
26 FOR DIFFERENT STATUTORY OFFENSES
27 ARISING OUT OF ONE COURSE OF
28 CRIMINAL CONDUCT
29

1 THE BASIC OBLIGATION OF COUNSEL TO
2 A CRIMINAL DEFENDANTS IS TO RENDER
3 REASONABLY COMPETENT ASSISTANCE. A
4 ATTORNEY IN A CRIMINAL CASE MUST
5 PERFORM BASIC DUTIES. THE SIXTH AMENDMENT
6 AND "ARTICLE" (1) SECTION (15) OF THE
7 CALIFORNIA CONSTITUTION. REQUIRE COUNSELS
8 DILIGENCES AND ACTIVE PARTICIPATION OF
9 HIS CLIENTS CASE. CRIMINAL DEFENSE
10 ATTORNEYS HAVE A DUTY TO INVESTIGATE
11 FACTS OF LAW THAT MAY BE AVAILABLE
12 TO THE DEFENDANT. THIS OBLIGATION
13 INCLUDES. CONFERRING WITH CLIENT WITHOUT
14 UNDUE DELAY AND AS OFTEN AS
15 NECESSARY TO ELECT MATTERS OF DEFENSE
16 COUNSEL SHOULD PROMPTLY ADVISE HIS
17 CLIENT OF HIS RIGHTS AND TAKE ALL
18 NECESSARY ACTIONS TO PRESERVE THEM
19 THESE OBLIGATIONS ARE AS IMPORTANT
20 AT THE TIME THE DECISION IS MADE TO
21 ENTER A PLEA AS THEY ARE DURING
22 THE COURSE OF TRIAL.
23 PEOPLE V. BROWN (1986) 177 CAL. APP. 3d
24 357, 544-545.

1 BY COUNSEL ADVISING HIS CLIENT
2 TO PLEAD GUILTY CANNOT BE PERMITTED
3 TO EVADE HIS RESPONSIBILITY TO
4 ADEQUATELY RESEARCH FACTS OF LAW
5 IN RE: HAWLEY 67 CAL. 2d 824, 828
6

7 A PLEA ENTERED ON ADVICE OF
8 COUNSEL HAS TO BE IN THE RANGE
9 OF COMPETENCE BECAUSE OF HIS
10 INEFFECTIVE PERFORMANCE EFFECTED THE
11 PLEA PROCESS.

12 PEOPLE V. LEDSMAN (1987) 43 CAL 3d 171.
13 P. 2d 893; 233 CAL RPTR 404.
14

15 BEFORE ENTERING A PLEA DEFENDANT
16 WAS ENTITLED TO RELY ON HIS COUNSEL
17 TO MAKE AN INDEPENDANT EXAMINATION
18 OF THE FACTS

19 IN RE WILLIAMS (1969) 1. CAL 3d 588
20 168, 175
21
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1 PENAL CODE SECTION § 1023

2 NO PERSON SHALL BE CONVICTED OF
3 BOTH AN INCLUDED OF A GREATER
4 OFFENSE. NO PERSON SHALL BE TWICE
5 PUT IN JEOPARDY FOR THE SAME OFFENSE.
6

7 THE SUPREME COURT OF THIS STATE
8 IN ITS MORE RECENT DECISION, THE
9 RULE IS THAT A DEFENDANT MAY BE
10 CONVICTED OF TWO OFFENSES WHEN THEY
11 DIFFER IN THEIR NECESSARY ELEMENT
12 AND ONE IS NOT NECESSARILY INCLUDED
13 WITHIN THE OTHER. IF ONE IS NECESSARILY
14 INCLUDED IN THE OTHER THE GUARANTY
15 AGAINST DOUBLE JEOPARDY APPLIES UNDER
16 ALL TEST THE DOCTRINE OF INCLUDED
17 OFFENSES IS RECOGNIZED.

18 PEOPLE V. KURPA 64 CAL APP 2d 592
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1 COUNSEL HAS A DUTY TO CONFER WITH
2 HIS CLIENT ABOUT ALL AVAILABLE DEFENCES
3 OF FACT AND OF LAW BEFORE PERMITTING
4 HIM TO PLEAD GUILTY, TO BE VALID
5 A GUILTY PLEA MUST BE BASED UPON A
6 DEFENDANTS FULL AWARENESS OF THE
7 RELEVANT CIRCUMSTANCES AND THE
8 LIKELY CONSEQUENCES OF HIS ACTIONS.
9 THE NEED FOR FULL UNDERSTANDING
10 IN ENTERING A GUILTY PLEA IS
11 UNDERSCORED WITH RESPECT TO WITHDRAWING
12 A PLEA, WHICH ALLOWS A DEFENDANT
13 TO WITHDRAW HIS PLEA FOR MISTAKE,
14 IGNORANCE OR INADVERTANCE OR ANY
15 OTHER FACTOR OVERREACHING DEFENDANTS
16 FREE AND CLEAR JUDGEMENT. A PLEA
17 CANNOT STAND ON A SERIOUS
18 MISAPPREHENSION OF THE PENAL
19 CONSEQUENCES OF A PLEA BARGAIN.
20 FAILURE TO CORRECTLY CALCULATE HIS
21 MAXIMUM POTENTIAL SENTENCE BEFORE
22 PERMITTING HIM TO ENTER A PLEA
23 THAT RESULTED IN YEARS DIFFERENCES
24 OF IMPRISONMENT CONSTITUTES A
25 DERELICTION OF HIS DUTY TO ENSURE
26 DEFENDANT ENTERED HIS PLEA WITH FULL AWARENESS
27 OF THE RELEVANT CIRCUMSTANCES AND THE
28 LIKELY CONSEQUENCES OF HIS ACTIONS
29

1 COUNSEL WAS A SUBSTANTIAL INDUCEMENT
2 CAUSING DEFENDANT TO PLEAD GUILTY.
3 ATTORNEYS CALCULATION LED DEFENDANT
4 TO BELIEVE HE WAS SHORTENING HIS
5 POTENTIAL SENTENCE. AS A RESULT OF
6 COUNSELS ACTS OR OMISSIONS IT FAIRLY
7 APPEARS DEFENDANT ENTERED HIS PLEA UNDER
8 THE INFLUENCE OF MISTAKE, IGNORANCE OR
9 INADVERTANCE OR ANY OTHER FACTOR
10 OVERREACHING CLEAR AND FREE JUDGEMENT.
11 WHICH WOULD JUSTIFY THE WITHDRAWAL OF
12 DEFENDANTS GUILTY PLEA. DEFENDANT WAS
13 INEFFECTIVLY REPRESENTED BY COUNSEL.
14 PREJUDICE CAN BE MEASURED BY DETERMINING
15 WHETHER COUNSELS ACTS OR OMISSIONS ADVERSLY
16 EFFECTED DEFENDANTS ABILITY TO KNOWINGLY
17 AND INTELLIGENTLY AND VOLUNTARILY DECIDED
18 TO ENTER A PLEA OF GUILTY. WHERE A
19 DEFENDANT HAS BEEN DENIED EFFECTIVE
20 ASSISTANCE OF COUNSEL IN ENTERING A
21 PLEA OF GUILTY, HE IS ENTITLED TO
22 REVERSAL AND A OPPORTUNITY TO WITHDRAW
23 HIS PLEA IF HE SO DESIRES.

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